

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1251696-0

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☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/17/79

TO : DIRECTOR, FBI

FROM: LEGAT, BERN (P)

MICHAEL BURNETT;
 ANNE SESSA - POSSIBLE VICTIM;
 Disappearance of \$150,000 Worth
 of Stocks and Bonds,
 Fort Lauderdale, Florida,
 12/19/77

ITSP

(OO: Miami)
 (Bufile 87-144975)
 (MMfile 87-39190)
 (BERfile 87-333)

MICHAEL RAYMOND, aka - FUGITIVE;
 Theft of Securities from
 Bache, Halsey, Stuart and Shields, Inc.,
 New York, New York,
 October, 1977

ITSP (D)

(OO: New York)
 (Bufile 87-146874)
 (NYfile 87-80711)
 (BERfile 87-354)

[REDACTED] ET AL

BF&E: ITSP (A)
 (OO: New York)
 (Bufile 29-85152)
 (NYfile 29-15128)
 (BERfile 29-41)

10 - Bureau
 (3 - Miami)
 (3 - New York) (Enc. 1)

3 - Bern

LHR:il

(13)

29-15128-389
 87-80711-233

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1979	
FBI-NEW YORK	

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI/DOJ

BER 87-333
BER 87-354
BER 29-41

ReBERcab, 4/12/79.

Enclosed for New York are original and seven copies of and FD-302 reflecting interview of [] on 3/8/79.

For information of Bureau, on 4/1/79 Legat was advised telephonically by []

[] had received a letter from [] which stated that he intended to sue Legat and to have him declared persona non grata because of statement allegedly made by AUSA [] in New York to []

b6
b7C
b7D

At the request of [] Legat called him on 4/4/79, upon his return to Switzerland. Legat advised [] that he could make no comment regarding [] accusation []

Legat has briefed [] regarding this incident, which is obviously an attempt by [] to use a personal relationship to try to bring pressure on Legat to influence an official investigation.

[] have expressed full support of Legat. They note that [] has no legal basis to carry out his threats, and they expect the issue to quietly die.

LEAD:

NEW YORK: Furnish copy of FD-302 to AUSA []

Transmit attached by Facsimile - UNCLAS

Precedence Immediate

To: ~~SAE~~ Miami (ATTN: Supervisor)
 From: New York 29-15128 (M-1)
 Subject: Michael Raymond AKA
 ITSP (a); OO: NY

Date: 3/8/79

b6
b7c

Time: Transmitted -

Initials - JDS-NY
 HG-MM

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☒ Other ARREST WARRANTS

Special handling instructions:

Approved: _____

29-15128-390 aw
~~29-80711-234~~

SEARCHED <u>Pr</u>	INDEXED <u>Pr</u>
SERIALIZED <u>Pr</u>	FILED <u>Pr</u>
APR 7 1979	
FBI-NEW YORK	
	<u>BAD</u>

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 5/2/79

19

FM NEW YORK (87-80711) (P) (M-1)

~~TO MIAMI~~ (87-39190) IMMEDIATEATTN: SUPERVISOR DESK 4

BT

U N C L A S

MICHAEL RAYMOND AKA MICHAEL BURNETT AKA PAUL FENTON AKA MYRON
 HERBERT SOLNET--FUGITIVE; THEFT OF SECURITIES FROM BACHE HALSEY,
 STUART AND SHIELDS, INC., NEW YORK, NEW YORK; ITSP OO: NEW YORK,

CAPTIONED SUBJECT FAILED TO APPEAR FOR TRIAL AT THE
 SOUTHERN DISTRICT OF NEW YORK, APRIL 2, 1979. BENCH WARRANT
 ISSUED, APRIL 2, 1979, BY THE HONORABLE EDWARD WEINFELD, SOUTHERN
 DISTRICT OF NEW YORK, FOR FAILURE TO APPEAR FOR TRIAL FOR VIO-
 LATION OF TITLE 18, UNITED STATES CODE, SECTIONS 1341, 1343 AND
 3150. CASH BAIL SET AT \$500,000, INDICTMENT NUMBER 79-CR-54.
 AN ADDITIONAL WARRANT IS BEING ISSUED BY THE SOUTHERN DISTRICT
 FOR FILING FALSE PASSPORT INFORMATION (FALSE NAME). RAYMOND
 IS ALSO A PRIME SUBJECT IN THREE HOMICIDES THAT OCCURRED IN STATE

① NEW YORK
 1-SUPERVISOR # M-1

GMP:meh
 (2)

meh
M-1

87-80711-235
JK JK

MA-2106

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

29-15128-391

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

b6
b7C

OF FLORIDA.

CONTACT WITH UNITED STATES ATTORNEY [REDACTED] SOUTHERN DISTRICT OF NEW YORK, TELEPHONE NUMBER [REDACTED] REVEALED EXTRADITION PROCEDURES HAVE BEEN INITIATED WITH THE DEPARTMENT OF JUSTICE AND DEPARTMENT OF STATE SHOULD RAYMOND BE ARRESTED IN A FOREIGN COUNTRY.

File BURNETT IS CURRENTLY BELIEVED TO BE TRAVELING UNDER THE NAME OF *SD* ~~SON~~ NET, WITH PASSPORT NUMBER K172945. HE IS USING A DATE OF BIRTH OF DECEMBER 12, 1930, AND ADDRESS OF 111 EAST CHESTNUT STREET, CHICAGO, ILLINOIS.

BURNETT IS DESCRIBED AS SIX FEET TALL; WEIGHT FROM 270 TO 300 POUNDS; DATE OF BIRTH JULY 21, 1929; EYES BLUE; HAIR GRAYISH BROWN AND BALDING; ADDITIONAL CHARACTERISTICS WEARS BROWN TINTED GLASSES AND WEARS DIAMOND RINGS ON BOTH HANDS.

IDENTIFICATION DIVISION CONTACTED AT 11:00 AM, MAY 2, 1979, EASTERN DAYLIGHT SAVINGS TIME, AND REQUEST MADE THAT BURNETT'S FINGERPRINTS BE SENT VIA ENLARGED FACSIMILE TO SUPERVISOR [REDACTED] DESK 4, MIAMI DIVISION. BURNETT'S FBI NUMBER IS 291498C.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

NY0009 1220010

00 MM

DE NY 009

O 020006Z MAY 79

FM NEW YORK ²⁹⁻¹⁵¹²⁸ (87-30711) (P) (K-1)

TO MIAMI (87-39190) IMMEDIATE

BT

UNCLAS

MICHAEL PAYMOND, AKA MICHAEL BURNETT, PAUL FENTON, MYRON HERBERT
SOLNET - FUGITIVE; THEFT OF SECURITIES; ITSP; OO: NEW YORK.
E MIAMI TELETYPE TO KNOXVILLE, DATED DECEMBER 29, 1977.

INFORMATION REFERENCED FOR INFORMATION OF TAMPA, DETECTIVE
[REDACTED] HOMICIDE DIVISION, BROWARD COUNTY SHERIFF'S
OFFICE, FORT LAUDERDALE, FLORIDA, ADVISED THAT HE WAS CURRENTLY
INVESTIGATING THE DISAPPEARANCE OF ANN SESSA, A WHITE FEMALE,
AGE 63, WHOSE ATTORNEY AND FAMILY WERE CONCERNED BECAUSE THEY
HAD NOT SEEN NOR HEARD FROM HER SINCE EARLY FEBRUARY OF 1977.
MRS. SESSA'S AUTOMOBILE WAS LOCATED BY LOCAL AUTHORITIES IN THE
PARKING AREA OF THE MIAMI INTERNATIONAL AIRPORT ON FEBRUARY 3,
1977. DETECTIVE [REDACTED] ADVISED THAT JUST PRIOR TO JANUARY OF
1977, ANN SESSA HAD REMOVED A LARGE NUMBER OF STOCK AND BOND

b6
b7C

29-15128-392 am
~~87-80711 256~~
K Jm

Q

PAGE TWO UNCLAS

CERTIFICATES FROM HER ACCOUNT AT MERRILL LYNCH, PIERCE, FENNER, AND SMITH, AT FORT LAUDERDALE, FLORIDA. THESE STOCK CERTIFICATES ARE BELIEVED TO BE VALUED SOMEWHERE IN THE AREA OF \$150,000.

DETECTIVE [REDACTED] FURTHER ADVISED THAT FOR SOME TIME PRIOR TO HER DISAPPEARANCE, ANN SESSA HAD BEEN DATING MICHAEL RAYMOND, AKA MICHAEL BURNETT, A SUSPECTED CONFIDENCE MAN, WHO IS ALSO SUSPECTED OF DISPOSING OF ANOTHER WIDOW, ADELAID STILES, WHO DISAPPEARED IN A SIMILAR MANNER IN DECEMBER OF 1976, AND HAS NOT BEEN HEARD OF NOR SEEN SINCE THAT TIME.

b6
b7c

SUBSEQUENT INVESTIGATION BY THE MIAMI DIVISION DETERMINED THAT ANN SESSA HAD WITHDRAWN APPROXIMATELY \$165,000 WORTH OF BONDS AND STOCK CERTIFICATES FROM HER ACCOUNT AT MERRILL LYNCH IN DECEMBER OF 1976, AND RECEIVED THESE SECURITIES SOMETIME DURING THE MIDDLE PART OF JANUARY, 1977. FURTHER INVESTIGATION DETERMINED THAT AT LEAST ONE STOCK CERTIFICATE HAD BEEN CASHED IN ZURICH, SWITZERLAND, SOMETIME IN APRIL OF 1977. AN INVESTIGATION THROUGH LEGAT BERN DETERMINED THAT ONE CERTIFICATE IN THE AMOUNT OF \$25,944.75 HAD BEEN SOLD THROUGH AN ATTORNEY REPRESENTING HER IN GENEVA, SWITZERLAND. THE STOCK WAS IN THE

PAGE THREE UNCLAS

NAME OF THE MUNICIPAL INVESTMENT TRUST FUND. FOR THE PURPOSES OF FACILITATING THE STOCK TRANSACTION, AN ACCOUNT FOR KRITAUEE ANSTALT IN VADUZ LIECHTENSTEIN AT SHEARSON HAYDEN STONE, INC., AT GENEVA, SWITZERLAND. THE ATTORNEY REPRESENTING THIS CORPORATION WAS NAMED [REDACTED] AT THE TIME OF THIS TRANSACTION, AN INDIVIDUAL REPRESENTING HERSELF AS AS MRS. SESSA APPEARED BEFORE THE EXAMINING MAGISTRATE OF GENEVA AND SATISFIED HIM BY SIGNATURE AND PHOTOGRAPH THAT SHE WAS THE ANN SESSA, AND SHE PURPORTED TO BE AND WAS THE LEGAL OF THE STOCK CERTIFICATE IN QUESTION. AT THE PRESENT TIME, THE MIAMI DIVISION IS NOT AWARE OF THE WHEREABOUTS OF ANN SESSA OR ADELAID STILFS, OR MICHAEL BURNETT. INVESTIGATION IS STILL PENDING THROUGH LEGAT BERN TO FURTHER IDENTIFY THE PERSONS INVOLVED IN THE SALE OF THE CERTIFICATE AND TO DETERMINE IF SESSA AND BURNETT WERE IN SWITZERLAND AT ONE TIME.

b6
b7C

FOR INFORMATION OF MIAMI, ALL INFORMATION IN POSSESSION OF NEW YORK HAD BEEN PREVIOUSLY FORWARDED BY MIAMI TO NEW YORK. THE MOST CURRENT NEWSPAPER ARTICLE ON THE STILES, RAYMOND, SESSA CASE WAS IN THE SUNDAY, JULY 3, 1977, EDITION OF THE MIAMI HERALD.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/3/79FM NEW YORK ²⁹⁻¹⁵¹²⁸ (87-80711) (M-1)

TO DIRECTOR PRIORITY

ATTN ECONOMIC CRIME SECTION

BT

UNCLAS

MICHAEL RAYMOND, AKA-FUGITIVE; THEFT OF SECURITIES FROM BACHE,
HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977;
ITSP (D); OO:NEW YORK

REMMTEL TO DIRECTOR, DATED MAY 3, 1979.

b6
b7C

FOR INFORMATION OF RECEIVING LEGATS, MICHAEL RAYMOND WAS
ARRESTED BY BUAGENTS MAY 2, 1979, MIAMI, FLORIDA. RECEIVING
LEGATS WILL DISCONTINUE ATTEMPTS TO LOCATE RAYMOND.

IS REQUESTED THAT THE ABOVE BE RETRANSMITTED TO LEGATS BERN,
LONDON, ROME, MEXICO CITY.

BT

#

1 - NEW YORK
1 - SUPERVISOR M-1

BSD:cal
(2)

cal
M-1

10-214F

29-15128-393
87-80711-51
the the

Approved: WP

Transmitted _____

(Number)

(Time)

BLS

DEPARTMENT OF STATE
PASSPORT APPLICATION

TO BE COMPLETED BY ALL APPLICANTS

PASSPORT OFFICE USE ONLY

JR 24 K 172945

PASSPORT CITY
NEW YORK

BB

(First name)

(Middle name)

(Last name)

MYRON HERBERT SOLNET

I, a citizen of the United States, do hereby apply to the Department of State for a passport.

MAIL PASSPORT TO:

IN CARE OF (if applicable):

STREET

CITY

STATE

ZIP CODE

PHONE NO. Area Code:

Home:

Business:

SEX (M-F)

BIRTHPLACE (City, State or Province, Country)

BIRTH DATE

M

753 Bushwick Ave. Brooklyn, N.Y.

1/12/30

DEPARTURE DATE

HEIGHT

COLOR OF HAIR

COLOR OF EYES

1/25/79

6 Ft. 0 In.

Brown

Blue

PERMANENT RESIDENCE (Street address, City, State, ZIP Code)

SOCIAL SECURITY NO. (Not mandatory)

111 East Chestnut
Chicago Ill. 60611

105-24-6149

APPLICANT'S EVIDENCE OF CITIZENSHIP

☒ Birth Certificate

SR CR City

☐ Certificate of Naturalization or Citizenship

☐ Passport

Declarer's Name:

No.:

Place:

Filed/Issued:

☒ Seen & Returned

1/22/30

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Not mandatory) (Do not give name of person who will accompany you when traveling)

Name in full:

Address:

Relationship:

Phone No.:

FATHER'S NAME

BIRTHPLACE

BIRTH DATE

U.S. CITIZEN

JACK SOLNET

U.S.A.

1905

☒ Yes ☐ No

MOTHER'S MAIDEN NAME

BIRTHPLACE

BIRTH DATE

U.S. CITIZEN

Celia Paley

Russia

1908

☒ Yes ☐ No

☒ I WAS LAST MARRIED ON

9/25/54

☐ I WAS NEVER MARRIED

TO (Wife's/Husband's full legal/maiden name - complete whether married, widowed or divorced)

HAVE YOU OR ANYONE INCLUDED IN SECTION 1 OF THIS APPLICATION BEEN OR INCLUDED IN A U.S. PASSPORT? ☐ Yes ☒ No

IF YES, SUBMIT PASSPORT. IF UNABLE TO SUBMIT MOST RECENT PASSPORT, STATE ITS DISPOSITION: No.:

Issue Date:

ACCEPTANCE AGENT WILL STAPLE PHOTO OF INCLUSION(S) HERE.

AGENT SHALL NOT IMPRESS SEAL ON ANY PHOTOGRAPHS.

PHOTO REQUIREMENTS FOR PERSON(S) TO BE INCLUDED

See detailed photograph requirements on the attached information sheet.

Photo must be ONLY of person(s) to be included (other than passport bearer). When more than one person is to be included, a group photo of the inclusions is required.

COMPLETE IF CHILDREN OR BROTHERS AND SISTERS UNDER AGE 13, AND/OR WIFE/HUSBAND, ARE TO BE INCLUDED AND SUBMIT PHOTO

WIFE'S/HUSBAND'S FULL LEGAL NAME

(PASSPORT OFFICE USE ONLY) WIFE'S/HUSBAND'S EVIDENCE

BIRTHPLACE (City, State or Province, Country)

BIRTH DATE (Mo., Day, Yr.)

☐ Seen & Returned

CHILD(REN)'S NAME(S) IN FULL

BIRTHPLACE(S) (City, State or Country)

BIRTH DATE(S) (Mo., Day, Yr.)

CHILD(REN)'S EVIDENCE

My-2 London

NY-2 London

#700

1/26/79 8 PM

☐ Seen & Returned

I have not (and no other person included in this application has), since acquiring United States citizenship, performed any of the acts listed in section 1 on the reverse of this application form (unless explanatory statement is attached). I solemnly swear (or affirm) that the statements made on all of the pages of this application are true and the photograph(s) attached is (are) a likeness of me and of those persons to be included in the passport.

(To be signed at same time by husband/wife to be included in passport)

(SEAL)

(To be signed by Applicant in presence of person administering oath)

Subscribed and sworn to (affirmed) on JAN 22 1979 day of

Clerk of the NEW YORK Postal Employee/Passport Agent at

NEW YORK, NEW YORK

(PASSPORT OFFICE USE ONLY)

FEES

EXEC.

POST.

FORM 100-11

PLEASE TYPE OR PRINT CLEAR

JAN-25-79

005

CON

13.00

SEARCHED

SERIALIZED

INDEXED

FORM APPROVED

MAY 11 1979

20 APR 11 1979

FBI-NEW YORK

U.S. GOVERNMENT PRINTING OFFICE

16-80526-1

is not valid if it is removed or altered in any way whatsoever

29-15128-396

PUT IT OFF
APPLY NOW

PLEASE TYPE OR PRINT IN INK
(Pencil is not acceptable)

AVOID THE LAST
MINUTE RUSH

DEPARTMENT OF STATE
APPLICATION FOR PASSPORT BY MAIL

Your most recent passport issued within the past eight years, two signed photographs and the fee of \$30 MUST accompany this application.

(PASSPORT OFFICE USE ONLY)

Endorsement

1. Michael Burnett Tucker
(First name) (Middle name) (Last name)
a citizen of the United States, do hereby apply to the Department of State for a passport. SP

MAIL PASSPORT TO:

IN CARE OF (if applicable)

STREET

CITY

STATE

ZIP CODE

PHONE NOS. Area Code: Home: Business:

DATE OF BIRTH

Month: Day: Year:

PLACE OF BIRTH (City, State, Province, Country)

HEIGHT

6 FT. 0 IN.

COLOR OF HAIR

Brown

COLOR OF EYES

Blue

APPROXIMATE DATE OF DEPARTURE

9/16/16

VISIBLE DISTINGUISHING MARKS

OCCUPATION

Executive

B MOST RECENT PASSPORT ISSUED WITHIN PAST 8 YEARS MUST BE ATTACHED

No. 12345678 Issue Date Oct 10, 1971

SOCIAL SECURITY NUMBER (Not Mandatory)

MY PERMANENT RESIDENCE (Street Address, City, State, ZIP Code)

10210 44th Ave Canaan, Pa

COUNTY OF RESIDENCE

Not Mandatory

IF YOU WERE BORN ABROAD, WERE BOTH OF YOUR PARENTS U.S. CITIZENS AT THE TIME OF YOUR BIRTH?

FATHER: ☐ Yes ☐ No
MOTHER: ☐ Yes ☐ No

IN THE EVENT OF ACCIDENT OR DEATH NOTIFY (Do not show name of a person who will accompany you when traveling) (Not Mandatory)

(Name in full)

(Relationship)

Wife

C PROPOSED TRAVEL PLANS (Not Mandatory)

PURPOSE OF TRIP

Business

PROPOSED LENGTH OF STAY

1-2 weeks

NO. OF PREVIOUS TRIPS ABROAD WITHIN LAST 12 MONTHS

3

MEANS OF TRANSPORTATION

Departure ☐ Sea ☐ Air ☒ Other ☐
Return ☐ ☐ ☐ ☐

DO YOU EXPECT TO TAKE ANOTHER TRIP ABROAD?

☐ Yes ☒ No IF SO, WITHIN ☒ 1 year ☐ 2 years ☐ 5 years

COUNTRIES TO BE VISITED

England, Germany, Switzerland

D I have not since acquiring United States citizenship, been naturalized as a citizen of a foreign state; taken an oath, or made an affirmation or other formal declaration of allegiance to a foreign state; entered or served in the armed forces of a foreign state; accepted or performed the duties of any office, post, or employment under the Government of a foreign state or political subdivision thereof; made a formal renunciation of nationality either in the United States or before a diplomatic or consular officer of the United States; been convicted by a court or court martial of competent jurisdiction of a crime involving the national honor, integrity, or defense of the United States; or bearing arms against the United States, or conspiring to overthrow, put down or to destroy by force the Government of the United States, or to overthrow, put down or to destroy by force the Government of any state, or to overthrow, put down or to destroy by force the Government of any political subdivision thereof, or to obstruct, interfere with, or in any manner impede the carrying out of the national defense policy of the United States, or to obstruct, interfere with, or in any manner impede the carrying out of the national defense policy of any state, or to obstruct, interfere with, or in any manner impede the carrying out of the national defense policy of any political subdivision thereof.

performed by or apply to the applicant, the portion which applies should be struck out, and a supplementary explanation of this application.)

WARNING: False statements made knowingly and willfully in passport applications or affidavits or other supporting documents are punishable by fine and/or imprisonment under the provisions of 18 USC 1001 and/or 18 USC 1542. The alteration or mutilation of a passport issued pursuant to this application is punishable by fine and/or imprisonment under 18 USC 1543. The use of a passport in violation of the restrictions therein is punishable by fine and/or imprisonment under 18 USC 1544.

DECLARATION

I declare that the statements made in this application are true and complete to the best of my knowledge and belief, that the attached photographs are a true likeness of me, and that I have not been issued or included in a passport issued subsequent to the one submitted herein.

(Date)

(Signature of applicant)

SEARCHED INDEXED
SERIALIZED FILED

MAY 27 1978
FBI-NEW YORK

FORM APPROV
O.M.B. NO. 47

29-15128-386 en
87-8091-2110

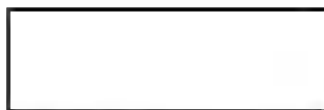
SEARCHED <i>fr</i>	INDEXED <i>fr</i>
SERIALIZED <i>fr</i>	FILED <i>fr</i>
MAY 9 1979	
FBI-NEW YORK <i>fr</i>	

3. Inspection by me of the transcript of the bail hearings in United States v. Michael Burnett, a/k/a "Paul Fenton", 79 Cr. 54 (ED) on February 28, 1979. When the defendant Michael Burnett, a/k/a "Paul Fenton" and "Myron Herbert Solnet" surrendered the passport issued in the name of Burnett to the United States Attorney and falsely represented that he had no other passports and visas.

4. Documents received from the Department of State, Passport Office, annexed as Exhibit 1, reflecting that on January 24, 1979 Michael Burnett, in fact, had applied for and received passport No. K172945 and had falsely stated in that application that his name was Myron Herbert Solnet and that he had not been issued a U.S. passport.

5. Comparison by me of the photographs in Exhibits 1 and 2 reveal that "Myron Herbert Solnet", in fact, is Michael Burnett, a/k/a "Paul Fenton".

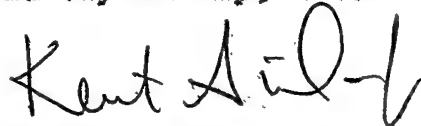
WHEREFORE, deponent prays that a warrant may issue for the apprehension of the above-named defendant and that he may be arrested and imprisoned, or bailed, as the case may be.



Special Agent of the Federal
Bureau of Investigation

Sworn to before me this
3rd day of May, 1979

b6
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HON. KENT SINCLAIR, JR.,
United States Magistrate
Southern District of New York

FBI-NEW YORK	
DELIVERED	FILED
RECEIVED	FILED

29-15128-398 en.
~~67-80711-242~~

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
MAY 7 1979	
FBI-NEW YORK	
<i>SM</i>	

JSS:cw
5/4/79

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA, :

- v - :

INDICTMENT

MICHAEL BURNETT, a/k/a "Paul
Fenton" and "Myron Herbert Solnet," :

79 Cr.

Defendant. :

-----x

COUNT ONE

The Grand Jury Charges:

On or about January 24, 1979, in the Southern District of New York, the defendant MICHAEL BURNETT, a/k/a "Paul Fenton" and "Myron Herbert Solnet", unlawfully, wilfully and knowingly made false statements in an application for a United States passport with intent to induce and secure the issuance of a United States passport under the authority of the United States for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws; to wit, among other false statements, the defendant falsely stated that his name was Myron Herbert Solnet and falsely stated that he had not been issued or included in a United States passport.

.(Title 18, United States Code, Section 1542.)

FOREMAN

.....

ROBERT B. FISKE, JR.

United States District Court

FOR THE

SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

MICHAEL BURNETT

a/k/a "Paul Fenton"

No.

79 Cr. 54 (EW)

To¹ United States Marshal, or any Authorized Officer.

You are hereby commanded to arrest **Michael Burnett** and bring him forthwith before the United States District Court for the **Southern** District of **New York** in the city of **New York** to answer to an **Indictment** charging him with **Did commit Wire Fraud and Mail Fraud; Failure to appear for trial.**

in violation of **18 USC 1341; 1343; 18 USC 3150.**Dated at New York, N. Y.Raymond F. Burghardt

Clerk.

on April 2, 19 79By W. J. Harrison

Deputy Clerk.

Bail fixed at \$ 500,000

RETURN

District of

SS

Received the within warrant the _____ day of _____ 19 _____ and executed same.

By _____

¹ Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for _____ District of _____"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax

SEARCHED	INDEXED
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MAY 03 1979	
FBI-NEW YORK	

29-15128-397

Approved:



Assistant United States Attorney

Before: HONORABLE KENT SINCLAIR, JR.,
United States Magistrate
Southern District of New York

79-502

-----X
UNITED STATES OF AMERICA :


-v-

: COMPLAINT

MICHAEL BURNETT, a/k/a "Paul Fenton" and "Myron Herbert Solnet," : Violation of 18 U.S.C. § 1542

:
Defendant.
:

-----X
SOUTHERN DISTRICT OF NEW YORK, ss.:

 being duly sworn, deposes and says that he is a Special Agent of the Federal Bureau of Investigation, and charges as follows:

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On or about January 24, 1979, in the Southern District of New York, MICHAEL BURNETT, a/k/a "Paul Fenton" and "Myron Herbert Solnet", unlawfully, wilfully and knowingly made false statements in an application for passport with intent to induce or secure the issuance of a passport under the authority of the United States for his own use, contrary to the laws regulating the issuance of passports and the rules prescribed pursuant to such laws. Specifically, on January 24, 1979 Michael Burnett, a/k/a "Paul Fenton" and "Myron Herbert Solnet" made the application annexed hereto as Exhibit 1, falsely stating his name to be Myron Herbert Solnet and further falsely stating he had not been issued a U.S. passport.

The basis for deponents knowledge and for the foregoing charge are, in part, as follows:

1. Investigation in the course of official duties.
2. Documents received from the Department of State, Passport Office, annexed as Exhibit 2, to the effect that on September 13, 1976 in the Southern District of New York the defendant Michael Burnett, a/k/a "Paul Fenton" and "Myron Herbert Solnet" had applied for a U.S. passport in the name of Michael Burnett, and that passport number G2371171 had been issued to the defendant Michael Burnett.

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT

OFFENSE CHARGED

False Statement in Passport Application

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

Place of offense

U.S.C. Citation

18 USC § 1542

Name of District Court, and/or Judge/Magistrate Location (City)

SOUTHERN DISTRICT OF NEW YORK

DEFENDANT - U.S. vs.

MICHAEL BURNETT, a/k/a Paul Fenton and
Myron Herbert Solnet

Address

Birth Date

☐ Male ☐ Alien
☐ Female (if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FEDERAL BUREAU OF INVESTIGATION

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:
☐ U.S. Att'y ☐ Defense☒ this prosecution relates to a pending case involving this same defendantSHOW
DOCKET NO.

79 Cr. 55

Name and Office of Person
Furnishing Information on
THIS FORM

ROBERT B. FISKE, JR.

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☒ Awaiting trial on other charges ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution
In Miami - waived removal. will be transferred to

Metropolitan Correctional Center

Has detainer been filed? ☐ Yes ☐ No
If "Yes" give date filed
Mo. Day YearDATE OF
ARREST 5/3/79

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY

Mo. Day Year

☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

29-15128-399

SEARCHED INDEXED
SERIALIZED FILED

MAY 03 1979

FBI-NEW YORK

United States District Court

FOR THE
SOUTHERN DISTRICT OF NEW YORKMagistrate's Docket No. 79Case No. 502

UNITED STATES OF AMERICA

v

MICHAEL BURNETT, a/k/a
"Paul Fenton" and "Myron
Herbert Solnet",

Defendant.

WARRANT OF ARREST

To Special Agent of the Federal Bureau of Investigation or any Authorized Agent

You are hereby commanded to arrest MICHAEL BURNETT, a/k/a "Paul Fenton", a/k/a "Myron Herbert Solnet",
here insert name of defendant or description
 forthwith before the nearest available United States Magistrate to answer to a complaint charging him
 with false statement in application for United States Passport
here describe offense charged in complaint

in violation of U.S.C. Title, 18, Section 1542
 cash or surety, pending presentment.

BAIL IS HEREBY SET AT \$500,000.00,

Date May 3, 1979.

¹ Here insert designation of officer to whom warrant is issued.

KENT X. SINCLAIR, JR.

United States Magistrate.

RETURN

HON. KENT SINCLAIR, JR.
 United States Magistrate
 Southern District of New York
 , and executed by arrest of

Received , 19 at

at

on

, 19

Date

, 19

By

District of

Name.

Title.

Deputy

29-15128-400a

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1979	
FBI-NEW YORK	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/24/79TO: *[Signature]* ADIC, NEW YORK ²⁹⁻¹⁵¹²⁸ (~~87-80177~~ SQUAD M1)

FROM: SAC, TAMPA (196-43) (P)

SUBJECT: MICHAEL RAYMOND, aka
Michael Burnett,
Paul Fenton
ITSP (D)
(OO: NEW YORK)

Reurairtel, 4/2/79.

Enclosed for New York is the original subpoena
for [redacted]

Enclosed for background information of Miami
is one copy of Tampa airtel to New York, dated 2/1/79.

For information of New York [redacted]

Through DMV records, [redacted] was determined
to be a white male, date of birth [redacted] and last resided
at [redacted]

②-New York (Enc. 1)
2-Miami (87-39190) (Enc. 1)
2-Tampa
DRH:pjl
(6)

29-15128-401
87-30 111-215

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
APR 30 1979	
FBI-NEW YORK	

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

b3
b6
b7C

TP 196-43

On 4/11/79, [redacted] advised [redacted] had mentioned to her moving to [redacted] city unknown, and left telephone number [redacted] as a number he could be reached for a few days. It was determined this number was no longer a working number and was last subscribed to by [redacted]

[redacted]

[redacted]

On 4/11/79, it was determined [redacted] left no forwarding address, nor could a new listing be found in records of utilities or telephone companies.

For information of Miami. [redacted]

[redacted]

[redacted] No lead is being set forth for Miami to recontact [redacted] unless deemed advisable by New York Division.

b3
b6
b7C

STATISTICS LETTER

MAY 7 1979

TO: DIRECTOR, FBI

Date: ___ / ___ / ___

FROM: SAC, NEW YORK

Bureau File Number

F.O. File Number

SUBJECT:

MICHAEL RAYMOND aka,
Michael Burnett,
Paul W. Fenton,
Myron Herbert Solnet;
Theft of Securities From Dache Halsey, Stuart,
Shields, Inc., NY, NY
10/77
ITSP (D)

A. PRELIMINARY JUDICIAL PROCESS

(No. of Subjects)

1. 1 Complaint
2. Information
3. 1 True Bill
4. No Bill

B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. Pretrial Diversion
2. Dismissal
3. Acquittal
4. Conviction-Misdemeanor
5. No. of Counts
6. Conviction-Felony
7. No. of Counts

C. SENTENCES (No. of Subjects)

1. Confinement
2. Probation
3. Suspended
4. Fine
5. \$ Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)FUGITIVE PRIORITY

- | <u>A</u> | <u>B</u> | <u>C</u> | |
|---------------|------------------|---------------|---------------|
| 1. <u> </u> | 2. <u>1</u> | 3. <u> </u> | - FBI Arrests |
| 4. <u> </u> | 5. <u> </u> | 6. <u> </u> | - FBI Locates |
| 7. <u> </u> | Criminal Summons | | |

E. RECOVERY AND LOSS PREVENTED

1. Recovery \$
2. Potential Economic Loss Prevented \$

F. CIVIL MATTERSGovernment Defendant

1. Amount of Suit \$
2. Settlement or Award \$

Government Plaintiff

3. Amount of Suit \$
4. Settlement or Award \$

REMARKS:

On 5/2/79, FBI MM arrested MICHAEL RAYMOND for violation of T. 18, US Code Sec. 3150.

On 5/3/79, complaint filed SDNY and arrested warrant issued for MICHAEL RAYMOND for violation of T. 18, US Code Sec. 1542.

On 1/24/79, MICHAEL BURNETT was indicted by a Grand Jury in the SDNY for violation of T 18, US Code Sec. 1542.

1 - Bureau

1 - Miami (87-40011)

② - New York

1 - Supv. #M-1

BSD:mhc
(5) mlt

* Include subclass letter if applicable.

FBI/DOJ

b6
b7C

INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) **Errors** - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ()

FROM : Legal Attache, London (87-591) (P)

SUBJECT: MICHAEL RAYMOND, aka. FUGITIVE
ETAL
ITSP (D)

DATE: 4/11/79

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-29-2011

Reference: Butel 4/11/79.

Dissemination, as outlined below, was made on dates indicated.

☒ — 1 — copies of above tel furnished for information.☐ Pertinent information from

Name and Location of Agency

--

Date Furnished

4/11/79

b7D

~~CONFIDENTIAL~~

Classified and Extended by 3522-87-8074-2
Reason for Extension, FCIM, II, 1-2.4.2. (1)
Date of Review for Declassification

29-15128-403 in

APR 11 1979

SEARCHED INDEXED
SERIALIZED FILED

MAY 09 1979

FBI-NEW YORK

3 - Bureau
(1 - Foreign Liaison Desk)
RAK:zn

RECEIVED WITH BUREAU
ROUTING SLIP DATED 5/10



Routing Slip
O-7 (Rev. 5-8-78)

(Circles to Offices Checked)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
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<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk
<input type="checkbox"/> SAC, New Rochelle (MRA)	<input type="checkbox"/> ASAC, Rapid City ("Mini")
<input type="checkbox"/> SAC, Brooklyn-Queens (MRA)	

TO LEGAT:

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<input type="checkbox"/> Caracas
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

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b7C

RE:

5-4-79
(Date)

MICHAEL RAYMOND
SEE ATTACHED 29-15128-488
87-80711-249

☒ For information ☐ Retention optional ☐
☐ The enclosed is for your information sources, ☐ paraphrase content
☐ Enclosed are corrected pages from dated _____

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
FBI-NEW YORK	

appropriate Surety by
sed in a future report, ☐ conceal all
of SA

Remarks:

Enc. (1)
Bufile
Urfile

LEG-7 (Rev. 9-6-78)

DATE 06-12-2011

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Memorandum**~~CONFIDENTIAL~~

TO : Director, FBI ()

DATE: 4/18/79

FROM : Legal Attache, London (87-591) (P)

SUBJECT: MICHAEL RAYMOND, aka
Michael Burnett, Paul M.
Fenton, Myron Verbert Solnet
ITSP (D)
(OO:NY)

Reference: Butel to London 4/12/79.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from Bureau teletype 4/12/79 furnished to
[redacted] for their info. (X)

Name and Location of Agency

Date Furnished

4/13/79

[redacted] (X)

b7D

RECEIVED WITH BUREAU
ROUTING SLIP DATED 5/1/79

29-15128-4056w
87-80711-222

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
FBI NEW YORK	

830

3 - Bureau

(1 - Foreign Liaison Desk)

RAK:1km

(3)

Classified and Extended by 6322

Reason for Extension:

FCIM, II, 1-2.4.2 (1)

Date of Review for Declassification:

4/18/2009

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ



Routing Slip
0-7 (Rev. 5-13-77)

(Copies to be Checked)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Hong Kong
☐ London
☐ Madrid
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tokyo

b6
b7C

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

RE: MICHAEL RAYMOND aka 29-15128-486 aw
ET AL 87-80711-230
ITSP (D)

OO: NY

- Retention
XX ☒ For information ☐ optional
☐ The enclosed is for your information
sources, ☐ paraphrase content
☐ Enclosed are corrected pages if
dated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
properly	
<input type="checkbox"/> Surep, by:	
used in a future report <input checked="" type="checkbox"/> conceal all	
of SA	

Remarks:

Attached for receiving office is/are one
copy/copies of a(n) letter
dated 4/18/79, from Legat, London.
For information.

Enc.
Bufile
Urfile

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ()

FROM : Legal Attache, Rome (87-292) (P)

DATE: 4-26-79

SUBJECT: MICHAEL RAYMOND, aka Michael Burnett,
Paul M. Fenton, Myron Herbert Solnet - FUGITIVE
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART,
SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977
ITSP (D)
(OO:NY) Reference: Butel dated 4-25-79 captioned as above.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from Bureau teletype dated 4-25-79 and
captioned as above.

Name and Location of AgencyDate Furnished

4-25-79

b7D

RECEIVED WITH BUREAU
ROUTING SLIP DATED 5/13

3 Bureau
(1 - Foreign Liaison Desk)
2-Rome (87-292) (196-13)
MJJ:hcs
(5)

29-15128-4071w
87-80711-351

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
FBI-NEW YORK	

Routing Slip
O-7 (Rev. 5-8-78)

(Copies to

TO: SAC:

- | | |
|---|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
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| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Jacksonville |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Kansas City |
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| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
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| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
| <input type="checkbox"/> Columbia | <input type="checkbox"/> Mobile |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Newark |
| <input type="checkbox"/> Denver | <input type="checkbox"/> New Haven |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Orleans |
| <input type="checkbox"/> El Paso | <input checked="" type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> SAC, New Rochelle (MRA) | <input type="checkbox"/> ASAC, Rapid City ("Mini") |
| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) | |

RE:

TO LEGAT:

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|---------------------------------------|
| <input type="checkbox"/> Bern |
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| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Tokyo |

b6
b7c

5-3-79

(Date)

29-15128-408aw
87-80711-23.9

SEE ATTACHED

Retention optional For action

- ☒ For information ☐ optional ☐ action
- ☐ The enclosed is for your information. I sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA dated _____

Remarks:

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 09 1979	
Surep, by _____	
a future report, <input type="checkbox"/> conceal all	
FBI-NEW YORK	

Enc. (1)
Bufile
Urfile

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Director, FBI ()

FROM : Legal Attache, London (87-591) (P)

SUBJECT: MICHAEL RAYMOND, aka FUGITIVE
ITSP

DATE: 4/26/79

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-29-2011

Reference: Butel 4/25/79.

Dissemination, as outlined below, was made on dates indicated.

☒ — 1 — copies of above tel furnished for information.☐ Pertinent information fromName and Location of Agency

--

Date Furnished

4/26/79

b7D

~~CONFIDENTIAL~~Classified and Extended by 3522
Reason for Extension, FCIM, II, 1-2.4.2. (2)
Date of Review for Declassification
April 26, 1999

(3) - Bureau
(1 - Foreign Liaison Desk)

RAK:rn

RECEIVED WITH BUREAU
ROUTING SLIP DATED 5/1

29-15128-409 an
87-80711-25

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1979	
FBI-NEW YORK	

B

Routing Slip
O-7 (Rev. 5-8-78)

(Copies to Offices ☒ ecked)

TO: SAC:

- | | |
|---|--|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Houston |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Indianapolis |
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| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Las Vegas |
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| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis |
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| <input type="checkbox"/> El Paso | <input checked="" type="checkbox"/> New York City |
| <input type="checkbox"/> Honolulu | <input type="checkbox"/> Norfolk |
| <input type="checkbox"/> SAC, New Rochelle (MRA) | <input type="checkbox"/> ASAC, Rapid City ("Mini") |
| <input type="checkbox"/> SAC, Brooklyn-Queens (MRA) | |

RE:

SEE ATT

Retention

- ☒ For information ☐ optional ☐
☐ The enclosed is for your information
sources, ☐ paraphrase contents.

- ☐ Enclosed are corrected pages from report of SA
dated _____

Remarks:

TO LEGAT:

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|---------------------------------------|
| <input type="checkbox"/> Bern |
| <input type="checkbox"/> Bonn |
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| <input type="checkbox"/> Mexico City |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Tokyo |

b6
b7C

27-15128-*8780711-2311* **5-7-79**

SEARCHED <i>ll</i>	INDEXED <i>ll</i>
SERIALIZED <i>ll</i>	FILED <i>ll</i>
MAY 9 1979	
FBI-NEW YORK	

☐ Surep, by
in a future report, ☐ conceal all

Enc. (1)
Bufile
Urfile

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

May 4, 1979
 Date

29-15128
~~87-86177~~
 TO: ADIC, NEW YORK (87-86177) (SQ. M1)

FROM: SAC, MIAMI (87-39190) (P)

MICHAEL RAYMOND, aka.
 Michael Burnett,
 Paul Fenton
 ITSP (D)
 (OO: NEW YORK)

Re Tampa airtel to New York 4/24/79.

Miami is sending under separate cover two bags received from subject MICHAEL RAYMOND at Miami International Airport on 5/2/79 at the time of his arrest.

19
 ① - New York
 (2 Package)
 1 - Miami
 GMF/neb
 (4)

29-15128-411an
~~87-86177~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1979	
NEW YORK	

BLS

Approved: *AN*Transmitted *20*

(Number)

(Time)

Per

b6
 b7C

NOTE: Submit ORIGINAL and ONE COPY.

Name

BURNETTE

(Last)

MICHAEL

(First)

(Middle)

Address

Madison Avenue

(Number and Street)

New York

(City)

New York

(State)

Date of Birth (include month, day, year)

7/21/29

Nationality

American

Identifying Number

☐ Passport

☐ Alien Registration

☐ Other

Requesting Office

**New York 29-15125
(87-80711)**

Type of request

☐ F1 ☒ F2 ☐ F3

Date of request (incl. month, day, year)

4/2/79

Cancellation date (incl. month, year)

5/3/79

Miscellaneous:

SEARCHED

SERIALIZED

INDEXED

FILED

29-15128-412

SEARCHED

SERIALIZED

INDEXED

FILED

FEDERAL BUREAU OF INVESTIGATION
INS Lookout Notice

☐ Place

☒ Remove

Records Administration and Information Branch,
Immigration and Naturalization Service,
425 "Eye" Street, N.W., Washington, D. C. 20536

2-Addressee **29-15128**
1-New York **(87-80711)**

BSD:kc **f m**
(3)
FD-315 (Rev. 10-21-76)

Mail To. →

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<u>SOLNET</u> (Last)	<u>MYRON</u> (First)	<u>HERBERT</u> (Middle)
Address		
<u>111 East Chestnut Street</u> (Number and Street)	<u>Chicago</u> (City)	<u>Illinois</u> (State)
Date of Birth (include month, day, year)	Nationality	Identifying Number
<u>1/12/30</u>	<u>American</u>	<input checked="" type="checkbox"/> Passport <u>K 172945</u>
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration
<u>New York 29-15128</u> <u>(87-80711)</u>	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input type="checkbox"/> Other
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
<u>4/10/79</u>	<u>5/3/79</u>	
Miscellaneous:		
<p>2-Addressee <u>29-15128</u></p> <p>1-New York <u>(87-80711)</u></p> <p>BSD:kc <u>ECM</u></p> <p>(3)-315 (Rev. 10-21-76)</p>		

FEDERAL BUREAU OF INVESTIGATION
INS Lookout Notice

Records Administration and Information Branch,
Immigration and Naturalization Service,
425 "Eye" Street, N.W., Washington, D. C. 20536

☐ Place

☒ Remove

29-15128-443
SEARCHED
SERIALIZED
INDEXED
FILED
APR 11 1979
FBI - NEW YORK

NOTE: Submit ORIGINAL and ONE COPY.

Name		
<div style="display: flex; justify-content: space-between;"> <div>RAYMOND (Last)</div> <div>MICHAEL (First)</div> <div> (Middle)</div> </div>		
Address		
<div style="display: flex; justify-content: space-between;"> <div>Madison Avenue (Number and Street)</div> <div>New York City (City)</div> <div>New York (State)</div> </div>		
Date of Birth (include month, day, year)	Nationality	Identifying Number
7/21/29	American	<input type="checkbox"/> Passport _____
Requesting Office	Type of request	<input type="checkbox"/> Alien Registration _____
New York 29-15128 (87-80711)	<input type="checkbox"/> F1 <input checked="" type="checkbox"/> F2 <input type="checkbox"/> F3	<input type="checkbox"/> Other _____
Date of request (incl. month, day, year)	Cancellation date (incl. month, year)	
4/2/79	5/3/79	
Miscellaneous:		
<div style="text-align: right;"> <p>29-15128-489 New</p> <p>SEARCHED _____</p> <p>SERIALIZED <i>km</i> _____</p> <p>INDEXED _____</p> <p>FILED <i>km</i> _____</p> <p>87-80711-258</p> </div>		
<div style="display: flex; justify-content: space-between;"> <div> <p>2-Addressee 29-15128</p> <p>1-New York (87-80711)</p> <p>BSD:kc <i>fc</i></p> <p>(3)</p> <p>FD-315 (Rev. 10-21-76)</p> </div> <div> <p>Mail To. →</p> </div> <div> <p>FEDERAL BUREAU OF INVESTIGATION</p> <p>INS Lookout Notice</p> <p>Records Administration and Information Branch,</p> <p>Immigration and Naturalization Service,</p> <p>425 "Eye" Street, N.W., Washington, D. C. 20536</p> </div> <div> <p><input type="checkbox"/> Place</p> <p><input checked="" type="checkbox"/> Remove</p> </div> </div>		

MM0002 123053Z

FR HQ NY TP CG

DE MM

R 030537Z MAY 79

FM MIAMI (87-39190)

TO DIRECTOR ROUTINE

NEW YORK ²⁹⁻¹⁵¹²⁸ (~~87-80711~~) ROUTINE

TAMPA (196-43) ROUTINE

CHICAGO (196-200) ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES; ITSP;

OO: NEW YORK.

DISCONTINUE. RAYMOND ARRESTED BY BUAGENTS MAY 2, 1979,
MIAMI, FLORIDA, WITHOUT INCIDENT, LODGED DADE COUNTY JAIL.

U.S. MARSHAL AND U.S. ATTORNEY ADVISED.

NCIC LOCATED.

FD-515 FOLLOWS.

NEW YORK FORWARD NECESSARY PAPERS.

DETAILED TELETYPE TO FOLLOW.

BT

NCIC	SUPR. OPR. AG
ENTER	
LOC	

DATE 5/3/79 NCIC # W 207505611
ALREADY CLEARED

87-80711-256
1979

b6
b7C

Michael Raymond, aka
PAUL M. FENTON;
206 7/21/29
1/12/30
Michael Burnett
MYRON HERBERT
SOLNET

K/S.

NYC 100-1230537

SP HQ NY TP CG

DE MI

P 080537Z MAY 79

FM MIAMI (87-39192)

TO DIRECTOR ROUTINE

NEW YORK ~~107-887117~~ ROUTINE

TAMPA (196-43) ROUTINE

CHICAGO (196-200) ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES; ITSP;
OO: NEW YORK.

DISCONTINUE. RAYMOND ARRESTED BY BUAGENTS MAY 2, 1979,
MIAMI, FLORIDA, WITHOUT INCIDENT, LODGED DADE COUNTY JAIL.

U.S. MARSHAL AND U.S. ATTORNEY ADVISED.

RELOCATED.

TO-419 FOLLOWS.

NEW YORK FORWARD NECESSARY PAPERS.

DETAILED TELETYPE TO FOLLOW.

29-15128-4156

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1979	
FBI-NEW YORK	

5/3/79 W 20750-611

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : Director, FBI ()

DATE: 5-2-79

FROM : Legal Attache, Rome (87-292) (P)

SUBJECT: MICHAEL RAYMOND, aka - FUGITIVE;
THEFT OF SECURITIES FROM BACHE, HALSEY, STUART,
SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER 1977
ITSP (D)
(OO: NY)Reference: Butel to Legat Rome dated 5-1-79 captioned
as above.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of☒ Pertinent information from referenced Bureau teletype dated 5-1-79
captioned as above.Name and Location of AgencyDate Furnishedb6
b7C
b7DRECEIVED WITH BUREAU
ROUTING SLIP DATED *5-1-79*③ Bureau
(1 - Foreign Liaison Desk)1-Rome
MJJ:hcs
(4)

5-1-79
29-15128-4/6
87-80711-254
1016-578

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1979	
YORK	

Bj

ZU.NYFBI NY00.UA11/RAYMOND, MICHAEL.DOB/011230

NYFBI NY00

NO NCIC WANT DOB/011230 NAM/RAYMOND, MICHAEL

ZU.NYFBI NYO.L

ZU.NYFBI NYOO.ANM/RAYMOND, MICHAEL DOB/072129

NYFBI NYOO

TEL INV HFC ANM

ZU.NYFBI NYOO.NAM/RAYMOND, MICHAEL.DOB/072129

NYFBI NYOO

NO NCIC WANT DOB/072129 NAM/RAYMOND, MICHAEL

74. NY FBI NY OO. MNU/0A-W207505611 LZ U. NY FBI NY OO. NA 11/26 YUOND, MICHAEL.

MNU/0A-W207505611

NY FBI NY OO

NO NCIC WANT MNU/0A-W207505611

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 5/16/79FM NEW YORK ⁸⁷⁻¹⁵¹²⁸ ~~(87-80711)~~ (M-1)TO ~~DIRECTOR~~ IMMEDIATE

ATTN [] FINANCIAL CRIMES SECTION

MIAMI (87-39190) IMMEDIATE

ATTN []

BT

UNCLAS E F T O

MICHAEL RAYMOND AKA MICHAEL BURNETT, PAUL FENTON,
MYRON HERBERT SOLNET; ITSP (D); OFFICE OF ORIGIN:NEW YORK.

ON MAY 16, 1979, CAPTIONED SUBJECT, RAYMOND, APPEARED
BEFORE JUDGE WEINDFELDT, SDNY, FOR ARRAIGNMENT. ONE
MILLION DOLLAR CASH BAIL SET FOR RAYMOND, OF WHICH
\$500,000 CASH BAIL APPLIES TO FALSE STATEMENTS ON PASSPORT
VIOLATION AND \$500,000 CASH BAIL APPLIES TO ORIGINAL FBW
CHARGE.

AUSA [] HAS REQUESTED THAT SAS []

[] AND [] APPEAR IN THE SDNY ON

① - NEW YORK

BSD:JFC
(2)

1 - SUPV. #M-1

29-15128-4172049
87-80711-95
J. 2045

Approved: SAW/K

Transmitted _____

(Number)

(Time)

Per [Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS E F T O

THURSDAY, MAY 17, 1979, FOR PRE-TRIAL CONFERENCE.

TRIAL ON FALSE PASSPORT STATEMENTS SET FOR JUNE 4, 1979.

SAS [] AND [] WILL APPEAR IN SDNY ON
MAY 17, 1979, WITH PERTINENT FD 302S AND ORIGINAL
PASSPORT ISSUED IN THE NAME OF SOLNET, UACB.

b6
b7C

BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

VZCZCHQ0088

RR MM NY

DE HQ 0088 1372058

ZNR UUUUU

R 172000Z MAY 79

FM DIRECTOR, FBI

TO FBI NEW YORK ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM
BACHE, HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK,
OCTOBER, 1977; (D); OO: NEW YORK

LEGAL ATTACHE BERN ADVISES THAT INVESTIGATION HAS BEEN
DISCUSSED WITH [REDACTED]

CURRENT STATUS OF INVESTIGATION IS AS FOLLOWS:

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

"AUTOMATED RECORD"

87-15128-418 aw
87-80711-259
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
MAY 17 1979
FBI-NEW YORK

PAGE THREE DE HQ 0088 UNCLAS

b6
b7C
b7D

NEW YORK IS REQUESTED TO COORDINATE WITH AUSA

BT

0088

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 5 / 5 / 79

FROM: SAC, MIAMI (P)

87	144075
Bureau File Number	

87	D *	10100
F.O. File Number		

SUBJECT: MICHAEL RAYMOND, aka. --
 FUGITIVE
 Theft of Securities from
 Bache, Halsey, Stuart & Shields, Inc.,
 New York, N. Y.
 10/19/77
 ITCP (D)
 (OO: NY)
 GOLDEN, ITCP, RICO (D)

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) <u>FUGITIVE PRIORITY</u> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <u>1</u></td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <u>1</u>	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. <u>1</u>	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. ___ Pretrial Diversion 2. ___ Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. ___ Conviction-Felony 7. ___ No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ <u>20,000</u> 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. ___ Confinement 2. ___ Probation 3. ___ Suspended 4. ___ Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS <u>Government Defendant</u> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ <u>Government Plaintiff</u> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS

advised Travelers
 Cheques 706-152 501-600 and 706-152-701-600 \$100 denominations
 missing Wheeling Trust & Savings Bank, Wheeling, W. Va. 12/23/76.
 in possession of subject at time of apprehension.

1 - Bureau
 4 - Miami (87-39190) (1 - New York (87-10114) (info)
 (1 - 87-40011)
 (1 - 66-418)
 (1 - 163-160)

RE/neb
 (6)

* Include subclass letter if applicable.

87-80711-260

INDEXED	FILED
SERIALIZED	FILED
MAY 15 1979	
FBI-NEW YORK	

29-15128-419

b6
 b7C
 b7D

FBI/DOJ

INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus "-" sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

FBI

008

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/18/79

FM NEW YORK (87-80711) (M-1)

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] FINANCIAL CRIMES SECTION

MIAMI (87-39190) IMMEDIATE

ATTN: SUPERVISOR [REDACTED]

BT

U N C L A S

MICHAEL RAYMOND, AKA MICHAEL BURNETT, PAUL FENTON, MYRON HERBERT
SOLNET, ITSP (D), OO: NEW YORK.

RENYTEL TO MIAMI, DATED MAY 16, 1979 AND MIAMI TELEPHONE CALL
TO NEW YORK, DATED MAY 17, 1979.

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] SOUTHERN
DISTRICT OF NEW YORK (SDNY), ADVISED THAT TRIAL OF CAPTIONED SUBJECT
RAYMOND, ON JUNE 4, 1979, IS COMPLETELY DEPENDENT UPON APPEARANCE
OF SPECIAL AGENT (SA) [REDACTED] IN NEW YORK FOR THE PERIOD
OF MAY 21 THROUGH AND INCLUDING MAY 24, 1979, AND THE APPEARANCE
OF SA [REDACTED] IN NEW YORK FOR THE PERIOD MAY 29 THROUGH
JUNE 1, 1979. [REDACTED] ADVISED IT IS IMPERATIVE FOR ABOVE TWO

(1-NEW YORK
1-SUPERVISOR # M-1

BSD:meh

(2)

Approved: [Signature]

Transmitted

HQ - 1840

MM - 201

(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

SAS TO APPEAR IN SDNY, TO BE DEBRIEFED AND FOR TRIAL PREPARATION.

SAS [] AND [] WILL TRAVEL TO NEW YORK DURING
ABOVE PERIODS, UACB UNLESS ADVISED CONTRARY BY THE BUREAU.

BT

b6
b7C

#

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

MM0021 1382210Z

OO HQ NY

DE MM

O 182210Z MAY 79

M MIAMI (87-39190)

TO DIRECTOR IMMEDIATE

NEW YORK ²⁹⁻¹⁵¹²⁸~~(87-80711)~~ (M-1) IMMEDIATE

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED] FINANCIAL ECONOMIC SECTION.

MICHAEL RAYMOND, AKA ET AL, ITSP (D), OO: NEW YORK.

RE NEW YORK TEL TO MIAMI, MAY 18, 1979 AND MIAMI TELCAL TO
AUSA [REDACTED] BY SAC, MIAMI.

RE TELEPHONE CALL BY SAC, MIAMI SET DATE FOR THE APPEARANCE
OF SUPERVISOR [REDACTED] AND SA [REDACTED] IN
NEW YORK FOR THE DAY OF MAY 29, 1979 ONLY. SA'S [REDACTED] AND
[REDACTED] DEPART MIAMI AT THE EARLIEST FLIGHT, ARRIVE NEW YORK
IN TIME TO FURNISH AUSA PERTINENT DETAILS NECESSARY FOR TRIAL
PREPARATION AND INFORMATION NECESSARY TO BRIEF HIM CONCERNING
HIS PRESENTATION OF EVIDENCE.

ITINERARY WILL BE FORWARDED NEW YORK BY SA [REDACTED]

29-15128-42/aw
~~87-80711-262~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1979	
NEW YORK	

PAGE TWO MM 87-39190 UNCLAS

ON MAY 21, 1979. AS MENTIONED PREVIOUSLY, AUSA [] ADVISED
OF ABOVE BY SAC, MIAMI.

UACB, SA'S [] AND [] WILL TRAVEL TO
NEW YORK AND RETURN TO MIAMI, MAY 29, 1979.

b6
b7C

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

May 15, 1979
 Date

29-15128
 TO: ADIC, NEW YORK (87-80177) (SQ. M1)

FROM: SAC, MIAMI (87-39190) (P)

MICHAEL RAYMOND, aka.
 Michael Burnett,
 Paul Fenton
 ITSP (D)
 (OO: NY)

Re Miami airtel to New York, 5/4/79.

As set out in reairtel, Miami sending under separate cover two separate packages containing the following:

1. Passport in name MYRON HERBERT SOLNET and Barclays Bank Travelers Checks
2. Leather suitcase

4 - New York
 (1 - Package) (AMSD) (RM)
 (1 - Package) (RM)
 1 - Miami
 RF/neb
 (5)

b6
 b7c

29-15128-422
~~87-80911-263~~
 87-80177
 MAY 21 1979
 FBI-NEW YORK

Approved: AN

Transmitted

(Number)

(Time)

Per

→ **WARNING:** ALTERATION, ADDITION OR MUTILATION OF ENTRIES IS PROHIBITED.
ANY UNOFFICIAL CHANGE WILL RENDER THIS PASSPORT INVALID.

NAME—NOM	
MYRON HERBERT SOLNET	
SEX—SEXE	BIRTHPLACE—LIEU DE NAISSANCE
M	NEW YORK, U.S.A.
BIRTH DATE—DATE DE NAISSANCE	ISSUE DATE—DATE DE DELIVRANCE
JAN. 12, 1930	JAN. 24, 1979
WIFE/HUSBAND—EPOUSE/EPOUX	EXPIRES ON—EXPIRE LE
X X X	1 JAN. 23, 1984
MINORS—ENFANTS MINEURS	
X X X	
SIGNATURE OF BEARER—SIGNATURE DU TITULAIRE	
<i>Myron Herbert Solnet</i>	

→ **IMPORTANT:** THIS PASSPORT IS NOT VALID UNTIL SIGNED BY THE BEARER.
PERSONS INCLUDED HEREIN MAY NOT USE THIS PASSPORT FOR TRAVEL
UNLESS ACCOMPANIED BY THE BEARER.



RECEIVED
DEPT. OF STATE
NEW YORK

29-15128-423 am
87-80711-264

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1980	
FBI-NEW YORK	

THE CITY OF NEW YORK,
DEPARTMENT OF HEALTH.

STATE OF NEW YORK

Registered Number

3261

CERTIFICATE AND RECORD OF BIRTH

Name of Child

Herbert Robert

Sex

male

Color
or
Race

white

Mother's
Name

Belia Robert

Date of Birth

Jan. 12, 1930

Mother's
Place of Birth

Belia Robert

Place of Birth

703 Bushwick Ave. Brooklyn 16

Parents

Jack

Mother's
Occupation

Housewife

Parents

16 West 122nd St. N.Y. 23

Parents

H.S.

white

DEPARTMENT OF HEALTH
Registration

Color
or
Race

Number of Children Born to this Mother

2

Number of Children Born to this Mother

2

I, the undersigned, hereby certify that I am a duly qualified health officer and that I have seen the child named above and that all the facts stated in said certificate and report of birth are true to the best of my knowledge and belief.

DATE OF REPORT

4/21

Richard O. Hendley

Health Officer

STATE OF NEW YORK

BUREAU OF VITAL RECORDS

DEPARTMENT OF HEALTH

This is to certify that the following is a true and correct copy of the original record as it appears in the files of the Bureau of Vital Records, Department of Health, State of New York, and that it is true to the truth of the original record as it appears in the files of the Bureau of Vital Records, Department of Health, State of New York.

DO NOT ACCEPT THIS TRANSFER WITHOUT THE SIGNATURE OF THE HEALTH OFFICER OF THE BUREAU OF VITAL RECORDS, DEPARTMENT OF HEALTH, STATE OF NEW YORK.

29-15128-424 aw

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1979	
FBI-NEW YORK	

BSP

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/23/79

TO: SAC, NEW YORK ²⁹⁻¹⁵¹²⁸ (~~87-80711~~)

FROM: SAC, WFO (87-RC)(RUC)

SUBJECT: MICHAEL RAYMOND, AKA;
 PAUL FENTON;
 MICHAEL BRUNETT - FUGITIVE;
 THEFT OF SECURITIES FROM
 BACHE, HALSEY, STUART,
 SHIELDS, INCORPORATED,
 NEW YORK, NEW YORK
 10/77
 ITSP (D)
 (OO:NY)

Re New York airtel dated 4/3/79.

Enclosed herewith for New York is one photograph
 of

b6
b7C

The files of the Passport Office, Department of State, were reviewed on 5/21/79, which disclose that was issued Passport on 1/26/79, at Geneva, Switzerland. He stated he intended to continue to reside abroad for "Visits to Africa near East and far East Pacific" but expects to return to the United States permanent within three months. In his application dated 1/26/79, at Geneva, Switzerland he expected to depart 2/15/79. This passport was valid for five years travel to all countries. ⁸⁷⁻⁸⁰⁷¹¹⁻²⁶⁷

2 - New York (Enc.1)
 1 - WFO
 SLD:sld
 (3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1979	
FBI-NEW YORK	

Approved: CRM/B

Transmitted _____ (Number) (Time)

Per _____

29-15128-426

WFO 37-10

[redacted] stated he was born [redacted] at New York. He gave his permanent residence as [redacted]

[redacted] and his residing address as [redacted]

[redacted] In the event of death or accident he requested his mother, [redacted]

[redacted] telephone [redacted]

He listed his parents [redacted]

and [redacted] born [redacted] both parents are U.S. citizens. He stated he was last married on 6/29/59 to [redacted] born [redacted] who is a United States citizen; marriage terminated by divorce 10/15/62.

b6
b7C

He was previously issued passport [redacted] on 7/30/74 at Milan, Italy.

The following description appeared on his 1979 passport application:

HEIGHT:

HAIR:

EYES:

SOCIAL SECURITY NUMBER:

OCCUPATION:



AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

INSTRUCTIONS - Reverse side

From: SAC, ADIC, NEW YORK (87-80711)
 (P) (M-1)

NOTE: Priority "A" and "B" Fugitives - With initial submission,
 set forth a synopsis of crime on reverse side.

Subject: MICHAEL RAYMOND, aka,
 Michael Burnett;
 PAUL M. FENTON;
 MYRON HERBERT SOLNET-FUGITIVE
 THEFT OF SECURITIES FROM BACHE,
 HALSEY, STUART, SHIELDS, INC.
 NEW YORK, NEW YORK
 OCTOBER, 1977
 ITSP (D)
 (OO: NY)

☐ Initial Submission☒ Supplements FD-65 dated 4/2/79

Indicate Fugitive Priority

☐ A☒ B☐ C

Caution <input type="checkbox"/>	MKE	Name	NAM		Sex	SEX	Race	RAC
		RAYMOND, MICHAEL						
Place of Birth			POB	Birth Date	DOB	Height	HGT	Weight, WGT
				1/12/30, 7/21/29				
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
Scars, Marks, Tattoos, etc.								SMT
NCIC Fingerprint Classification			FPC	Other Identifying Number		MNU	Social Security #	SOC
Operator's License Number			OLN	Operator's License State		OLS	Year Expire	OLY
Offense Charged OFF _____								
U. S. Code, Title and Section _____								
Warrant Issued By _____ on _____						DOW	F. O. File #	OCA
Date PBV or Bond Default Case Referred to Office _____								
Miscellaneous Including Bond Recommended					MIS	Fingerprint Classification (Henry System)		
Address used: 111 East Chestnut Street Chicago, Illinois								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number		LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO
Aliases				Additional Identifiers				
Myron Herbert Solnet				29-15128-427 U.S. Passport K172945 87-80711				

NCIC #

NCIC	SUPR. OPR. AGENT
ENTER	
MC	
TE	

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 1979	
FBI/DOJ	

HQ (1 - Fugitive Unit)

York

BSD:cc

D. TE

NCIC

b6
b7C

ZWLS.3.

RESEND TIME OUT

FM NY FBI NY 00. NAM/RAYMOND, MICHAEL. OCA/87-80711

NY FBI NY 00

NO NCIC WANT OCA/87-80711 NAM/RAYMOND, MICHAEL

29-15128-427A
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 - 1979	
FBI-NEW YORK	

BS

ZU.NYFBI NY00.NAM/RAYMOND, MICHAEL.DOB/611230

NYFBI NY00

NO NCIC WANT DOB/011230 NAM/RAYMOND, MICHAEL

←

ZW.NYFBI NY00.NAM/PAYMOND, MICHAEL.DOB/7212L

ZU.NYFBI NY00.NAM/RAYMOND, MICHAEL.DOB/072129

NYFBI NY00

NO NCIC WANT DOB/072129 NAM/RAYMOND, MICHAEL

1

ZU.NYFBI NY00.NAM/RAYMOND, MICHAEL.OCA/87-80711

NYFBI NY00

NO NCIC WANT OCA/ 87-80711 NAM/RAYMOND, MICHAEL

ZU.NYFBI NY00.NAM/BURNETT, MICHAEL.OCA/87-80711

NYFBI NY00

NO NCIC WANT OCA/ 87-80711 NAM/BURNETT, MICHAEL

memorandum

DATE: 5/25/79

REPLY TO
ATTN OF:

SAC, NEWARK (87-30470)(P) (C-16)

SUBJECT:

[redacted] aka;

ET AL
ITSP (A)
OO: NKb6
b7C

TO: ADIC, NEW YORK (87-80711)(Squad 208)

Re: Bureau report of Identification Division
to New York, 11/20/78.

On 5/11/79, AUSA [redacted] Newark, New Jersey, advised that he is preparing for trial his case against [redacted]. He requested that the 129 District of Columbia Armory Board Bonds currently in the possession of AUSA [redacted] Southern District of New York, telephone [redacted] be picked up by a Bureau Agent and forwarded to the Newark Office where they will be maintained for trial purposes.

LEADNEW YORK

AT NEW YORK, NEW YORK: Contact AUSA [redacted] telephone [redacted] to obtain the 129 D.C. Armory Bonds currently in his possession and forward these bonds to the Newark Office where they will be maintained for trial purposes.

2 - New York
2 - Newark
JJM/djr
(4)

29-15128-429
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1979	
FBI-NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

5/29/79

Date of transcription

On May 21, 1979, Special Agent (SA) [redacted] received from the Miami Office the following Barclays Bank Money Orders:

<u>Serial Numbers</u>	<u>Denominations</u>
128 753 818	\$10.00
128 753 819	\$10.00
128 753 501-507	\$100.00
706 158 701-800	\$100.00
706 158 508-600	\$100.00

b6
b7C

The above Money Orders are valued at \$19,920.00, and they were turned over to Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), on May 22, 1979, along with a passport, United States Passport Number K172945, issued to MYRON HERBERT SOLNET, Date of Birth January 12, 1930.

Investigation on 5/21/79 at New York, New York File # NY 87-80711-230
by SA [redacted] /emj Date dictated 5/25/79

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 5/30/79

30

29-15128
FM NEW YORK (87-80711) (M-1)~~TO DIRECTOR~~ ROUTINE

MIAMI ROUTINE

ATTN: SUPERVISOR [REDACTED]

BT

U N C L A S

MICHAEL RAYMOND, ET AL, ITSP, OO: NEW YORK.

AUSA [REDACTED] HAS ADVISED THAT IT WILL BE NECESSARY
FOR SPECIAL AGENTS [REDACTED] AND [REDACTED] TO BE
PRESENT IN THE SDNY ON SUNDAY, JUNE 3, 1979, AND TO REMAIN
THROUGH JUNE 5, 1979, FOR PRE-TRIAL CONFERENCE AND TRIAL OF ABOVE
CAPTIONED SUBJECT.

UNLESS ADVISED CONTRARY BY THE BUREAU, SPECIAL AGENTS

[REDACTED] AND [REDACTED] WILL TRAVEL TO NEW YORK ON JUNE 2, 1979.

BT

#

(1) NEW YORK

1-SUPERVISOR # M-1

BSD:meh

(2)

meh 4-1

29-15128-431
87-80711

H9-2247

2341
JUN 3 1979

[REDACTED] Bm

Approved: WV/OTransmitted _____
(Number)

(Time)

Per 711

AIRTEL

6/6/79

TO: Director, FBI (29-85152)
(ATTN: Identification/Latent Fingerprint Section,
File Number B-66372)

FROM: ADIC, NEW YORK (29-15128) (P) (M-2)

SUBJECT: dba

FINANCIAL SERVICES, LTD.,
ST. VINCENT'S, BWI;
UNSUB (S);
FRAUDULENT NEGOTIATION OF 67
WEST PENN POWER COMPANY BEARER
BONDS, EACH IN THE AMOUNT OF
\$1,000 AT CHASE MANHATTAN BANK,
NEW YORK, NEW YORK, IN MARCH,
1978. ATTEMPT TO NEGOTIATE
\$228,877.23 IN STOLEN SECURITIES
AT H.S. WIEN AND CO., JERSEY CITY,
NEW JERSEY, ON 10/10/77;
THEFT OF \$200,000 IN PUBLIC SER-
VICE COMPANY OF OKLAHOMA BONDS
FROM BRADFORD TRUST COMPANY, NEW
YORK, NEW YORK BETWEEN JANUARY,
1977 AND MAY, 1977.
BF & E: ITSP, FBW (A)
(OO: NY)

ReMMairtel to NY, dated 4/18/79; ReNYairtel to
Bureau, dated 5/21/79; Rereport of Ident/Latent Fingerprint
Section, Case # B-66372, dated 5/11/79.

For information of Miami and the Bureau, between
January and May, 1977, Bradford Trust Company, New York,
New York reported the following sets of bonds to be missing/
stolen.

- 3 - Bureau
 - (1 - Ident./Latent Fingerprint Section, Case # B-66372)
- 2 - Miami (29-4093)
- 1 - New York

GAH:jtf
(7) 917 n-2

1 - Supv. M-2

29-15128-432

SEARCHED	_____
SERIALIZED	_____
INDEXED	_____
FILED	_____

b6
b7c

NY 29-15128

- A. 67 \$1,000 Bearer bonds of the West Penn Power Company, certificate numbers [] through []
- B. 75 \$100,000 blank bond certificates of the Public Service Company of Oklahoma, certificate numbers [] through []

Subsequent, New York investigation has determined that two of the \$100,000 Public Service Company of Oklahoma certificates, one of which is certificate number [] (the other certificate number is currently unknown), and all of the West Penn Power Company Bearer bonds, [] through [] surfaced in August, 1977, in the Grand Cayman Islands as assets of Financial Services Bank Ltd. []

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b7C

In March, 1978, captioned Bearer bonds of the West Penn Power Company were successfully negotiated at Chase Manhattan Bank, New York, New York through the Royal Bank of Canada. Royal Bank was acting on behalf of its customer, Island Security Bank Ltd., Grand Cayman, BVI. []

It is noted that in July, 1978, Grand Cayman authorities interviewed [] and obtained statements which were forwarded to FBI Newark and FBI New York []

NY 29-15126

New York is currently in possession of the West Penn Power Company bonds, these bonds already having been analyzed at Ident./Latent Fingerprint Section for fingerprints. On 5/11/79, Ident./Latent Fingerprint Section identified fingerprints of [redacted] on three of these bonds. [redacted]

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b7D

New York is currently in need of analysis of the two \$100,000 bond certificates of the Public Service Company of Oklahoma. [redacted]

[redacted] to the best of his knowledge the bonds are still in the possession of [redacted] Island Security Bank, last known address [redacted]

[redacted] has advised that if not in [redacted] possession, the bonds would be in possession of the Cayman authorities, (ie. [redacted])

Furthermore, it has been determined that in April, 1978, Financial Services Bank Ltd. was sold by Island Security Bank to a Swiss Company doing business as Valcompart S.A. Valcompart is a shell company owned by the well known con-artist, MICHAEL RAYMOND, aka Michael Barnett, and the purchase of Financial Services Bank Ltd. was handled by [redacted]

[redacted]

NY 29-15123

b6
b7C

[REDACTED]
[REDACTED]
It is believed by New York that this was in fact a sham sale representing an attempt by [REDACTED]

[REDACTED]
[REDACTED] This belief is supported by [REDACTED]
payment made by [REDACTED] as a payback to RAYMOND at the State Bank of Apopka, Apopka, Florida, in May, 1978.

New York is currently seeking to determine all the facts regarding the audit of Island Security Bank by Coopers, Lybrand. Also, New York would like to obtain all the copies of correspondence passing between Coopers, Lybrand, Grand Cayman, and Island Security Bank and [REDACTED]

[REDACTED] It is noted that somehow during the ensuing audit by Coopers, Lybrand, the two \$100,000 Public Service Company of Oklahoma bond certificates were determined by the auditors to be stolen.

LEADS

MIAMI

AT GRAND CAYMAN, BRITISH WEST INDIES. Will make every attempt to obtain the two original bond certificates of the Public Service Company of Oklahoma from either [REDACTED] or the Cayman Island authorities. These bonds should be forwarded to the Bureau. Ident./Latent Fingerprint Section for analysis. (Latent Fingerprint Section Case # 66372)

2. Will request a second interview of [REDACTED] by Cayman Authorities in order to determine the following information regarding the audit of Island Security Bank.

LY 29-15126

- A. When did the 1978 audit occur (exact dates of the audit)
- B. Under what circumstances were the bond certificates which had been collateralized by the \$200,000 promissory note of Valenpart S.A., brought to the attention of the auditors?
- C. Did the auditors insist on an inspection of the certificates, or, were these certificates voluntarily presented for inspection by Island Security Bank?
- D. Were the certificates accidentally discovered during the audit?

3. Will attempt to obtain from [] a copy of the document purported to be the only audit of Financial Services Bank Ltd. The document was received by Island Security Bank from FRANKS (PE). (believed to be [])

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This document is discussed on page four of the July 27, 1978 statement of [] which was taken by the Cayman Island Authorities.

4. Will request an interview of the auditors of Coopers, Lybrand by the Cayman Authorities in order to determine the following information:

- A. When did the 1978 audit occur? (exact dates of the audit)
- B. Under what circumstances were the bond certificates which had been collateralized by the \$200,000 promissory note of Valenpart S.A., brought to the attention of the auditors?

LY 29-10120

- C. Did the auditors insist on an inspection of the certificates, or, were the certificates voluntarily presented for inspection by Island Security Bank?
- D. Were the certificates accidentally discovered during the audit?
- E. Are there any personal observations of the auditors which might be noteworthy?
- F. Will attempt to obtain from Coopers, Lybrand, Grand Cayman, all correspondence between Coopers, Lybrand and either Island Security Bank or regarding the 1978 audit of Island Security Bank.

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REQUEST OF THE IDENTIFICATION/LATENT FINGERPRINT SECTION

Upon receipt of above mentioned bond certificates of the Public Service Company of Oklahoma from Miami, Ident/Latent Fingerprint Section will compare prints raised on these bonds with all previously submitted names.

VZCZCHQ0138

RR NY

DE HQ 00111501140

ZNY EEELE

R 070146Z JUN 79

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS E F

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM BACHE,
HALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977;
(C) CC: NEW YORK.

RE BERCAB MAY 17, 1979.

BERN HAS RECEIVED EXTRACTS OF LIECHTENSTEIN TRADE REGISTRY RE
PEKRON ANSTALT AND KRITAUBE ANSTALT WHICH ARE BEING FORWARDED TO
TRANSLATION UNIT FOR FORMAL TRANSLATION. ESSENTIAL INFORMATION
SUMMARIZED BELOW:

KRITAUBE ANSTALT ESTABLISHED OCTOBER 11, 1976, AND LIQUIDATED
ON MARCH 22, 1978. LIQUIDATOR IS [REDACTED] BOARD
OF DIRECTORS MEMBERS WITH COLLECTIVE SIGNATURE AUTHORITY WERE

[REDACTED] GENEVA, AND [REDACTED]

27-15128-433
87-80711
SEARCHED
SERIALIZED

JUN 7 1979

NEW YORK

b6
b7C

PAGE TWO DE HQ 0011 UNCLAS E F T O

[REDACTED]
[REDACTED]
PEKRON ANSTALT WAS FOUNDED OCTOBER 7, 1974. MEMBERS OF BOARD
OF DIRECTORS ARE [REDACTED]

[REDACTED]
THE PRINCELY LIECHTENSTEIN SECURITY CORPS (PLSC) ADVISED THAT
[REDACTED] WHICH SERVED AS LIQUIDATOR OF KRITAUBE ANSTALT,
IS [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] DR. HELMUT MERLIN WHO WAS ALSO A MEMBER OF THE BOARD
OF PEKRON ANSTALT DIED IN THE SPRING OF 1979.

THE PLSC HAS NO PRIOR RECORD REGARDING PEKRON ANSTALT, KRITAUBE
ANSTALT OR MICHAEL RAYMOND.

LEAD

NEW YORK

FURNISH ABOVE INFORMATION TO AUSA [REDACTED]

BT

0211

b6
b7C

Memorandum

TO : SAC (87-80711)

DATE: 6/8/79

FROM : SA [REDACTED]

M-1

SUBJECT: Michael Raymond aka;
Theft of Securities
from Bach; Halsey, Stuart,
Shields, Inc.
NY, NY
10/77
ER-50(10); 00:NY

b6
b7C

Due to assignment of this Uniten
to Newburg RA it is recommended
that above captioned case be reassigned
to SA [REDACTED] M-2
~~be~~ for consolidation with 29-15128
which is a companion case

29-15128-434

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1979	
FBI-NEW YORK	



Sir:

Form No. USA-338-270
(Rev. 9-77)

You will please take notice that a _____
of which the within is a copy, was this day
duly entered in the within entitled action,
in the office of the Clerk of this Court.

Dated, N. Y., _____, 19____

Yours, etc.,

United States Attorney
Attorney for _____

To

Attorney for _____

Sir:

Please take notice that the within _____
will be presented for settlement and sig-
nature to the Honorable _____
United States District Judge, at the office of
the Clerk, United States Courthouse, Foley
Square, Borough of Manhattan, City of New
York, on the ____ day of ____, 19 ____, at
10:30 o'clock in the ____ noon or as soon
thereafter as counsel can be heard.

Dated, N. Y., _____, 19____

Yours, etc.,

United States Attorney
Attorney for _____

To

Attorney for _____

United States District Court

SOUTHERN DISTRICT OF NEW YORK

In The Matter

of

The Petition for Disclosure
of Certain Proceedings Before
the December 1978 Regular
Grand Jury.

AFFIDAVIT AND ORDER

ROBERT B. FISKE, JR.

United States Attorney
Attorney for U.S.A.

Due service of a copy of the within is here-
by admitted.

New York, _____, 19____

Attorney for

To

Attorney for

FPI-MAR-5-15-78

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1979	
FBI-NEW YORK	

29-15128-436

87-80741

STATE OF NEW YORK
COUNTY OF NEW YORK

} SS

_____ being duly sworn,
deposes and says that he is employed in the office of _____
_____ United States Attorney for
the Southern District of New York, attorney for the _____
herein.

That on the _____ day of _____, 19 ____, he did serve a true copy of
the hereto annexed _____

_____ on the office of _____
attorney for the _____ herein, located at _____

_____ Borough of _____, City of New York, by leaving a true copy of the same with
the person in charge of said office, there being no one present who was authorized to give an admission
of service.

Sworn to before me this _____

_____ day of _____, 19 ____

AFFIDAVIT OF MAILING

STATE OF NEW YORK
COUNTY OF NEW YORK

} SS

_____ being duly sworn,
deposes and says that he is employed in the office of the United States Attorney for the Southern
District of New York.

That on the _____ day of _____, 19 ____, he served a copy of the within
_____ by placing the same in a properly franked envelope addressed to: _____

And deponent further says that he sealed the said envelope and placed the same in the mail chute
drop for mailing in One St. Andrews Plaza, Borough of Manhattan, City of New York 10007.

Sworn to before me this _____

_____ day of _____, 19 ____

JUN 12 1979

TO: SAC, NEWARK (87-30470) (P) (C-16)
FROM: ADIC, NEW YORK (87-80711) (P) (M-1)
SUBJECT: [REDACTED] aka
ET AL
ITSP (A)
(OO:NK)

b3 FGJ
b6
b7C

RenKletter to New York, dated 5/25/79.

Being forwarded under separate cover for Newark
are [REDACTED] received
from Assistant United States Attorney (AUSA) [REDACTED]
Southern District of New York, by SA [REDACTED] on 6/8/79.

[REDACTED] to Newark to be
maintained for upcoming trial of above captioned subjects
at request of AUSA [REDACTED] Newark, New Jersey.

2 - Newark
(1-With Package)
1 - New York

ah BSD:mlg
(5)

100-15102-439

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1979	
FBI-NEW YORK	

... NY-14

6/13

CONSOLIDATION OF FILES

DATE 6/12/79

FILE NUMBER 87-80711

SUBJECT michael RAYMOND
ET AL

AND

b6
b7C

FILE NUMBER 29-15128

SUBJECT.

CONSOLIDATE INTO 29-15128

REQUESTED BY AGENT.

Comp
AW

Consolidate
(P)

29-15128-440
AW

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 6/13/79

FM NEW YORK (87-80711) (M-1)

TO MIAMI PRIORITY

ATTN: SUPERVISOR b6
b7C

BT

U N C L A S

MICHAEL RAYMOND, AKA; ITSP (D), OO: NEW YORK.

JUDGE WEINFELD, SDNY, HAS ORDERED THAT THE FBI COMPILE AN ACCOUNTING OF COSTS INCURRED IN THE ABOVE CAPTIONED INVESTIGATION COMMENCED DURING NOVEMBER 1977 THROUGH AND INCLUDING THE ARREST OF CAPTIONED SUBJECT RAYMOND DURING MAY 1979.

MIAMI, AT MIAMI, FLORIDA. WILL FURNISH NEW YORK WITH APPROXIMATION OF COSTS INCURRED BY FBI MIAMI NO LATER THAT JUNE 14, 1979.

BT

① NEW YORK
1-SUPERVISOR # M-1
1-PROGRAM MANAGER, ADIC

BSD:meh
(3)

mph M-1

concordance
29-15128-4411
87-80711
14-11-205

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUN 1 1979	
FBI-NEW YORK	

Per [signature]

Approved: *[signature]*

Transmitted _____ (Number)

(Time)

Per *[signature]*

MO021 1642059

OO NY

DE MM

O 132059Z JUN 79

FM MIAMI (87-39190) P

TO NEW YORK (87-80711) (M-1) IMMEDIATE

BT

UNCLAS

ATTENTION:

MICHAEL RAYMOND, AKA; ET AL; ITSP (D); OO: NEW YORK.

RE NEW YORK TELEPHONE CALL TO SUPERVISOR

b6
b7C

MIAMI, JUNE 13, 1979.

REFERENCED TELEPHONE CALL REQUESTED PECUNIARY BREAKDOWN
OF MONIES SPENT REGARDING CAPTIONED SUBJECT IN HIS APPREHENSION
AND INVESTIGATION TO LOCATE.

ACTIVE INVESTIGATION BY SPECIAL AGENTS OF THE MIAMI
DIVISION, INCLUDING SALARY - \$1,000.00.

TRAVEL EXPENSES INCURRED DUE TO FUGITIVE INVESTIGATION,
BOTH IN THE UNITED STATES AND ABROAD - \$3,400.00.

TELEPHONE AND TECHNOLOGICAL EXPENSES IN CONNECTION WITH
FUGITIVE INVESTIGATION - \$300.00.

29-15128-442

~~87-80711~~

88

M-1

179

PAGE TWO MM 87-39190 UNCLAS

PRELIMINARY TRIAL EXPENSE OF SPECIAL AGENTS OF THE
FBI - \$1,000.00.

MISCELLANEOUS EXPENSES - \$500.00.

TOTAL - \$6,200.00.

THE ABOVE COMPILATION OF EXPENSES IS AN ESTIMATE BASED
UPON AGENT'S SALARY AND INVESTIGATIVE AIDS EXPENDED IN THE
LOCATION OF CAPTIONED SUBJECT.

BT

X Airtel

6/13/79

TO: DIRECTOR, FBI (29-85152)
(ATTN: ID/LFS, LATENT FINGERPRINT
CASE FILE B-66372)

FROM: ADIC, NEW YORK (29-15128) (P) (#M-2)

SUBJECT: CHANGED

[REDACTED] dba
FINANCIAL SERVICES, LTD.,
ST. VINCENT, BRITISH WEST INDIES,
[REDACTED] aka
[REDACTED] aka
[REDACTED]

b6
b7C

FRAUDULENT NEGOTIATION OF
67 WEST PENN POWER COMPANY
BEARER BONDS, EACH IN THE
AMOUNT OF \$1,000, AT CHASE
MANHATTAN BANK, NEW YORK
NEW YORK, IN MARCH, 1978;
ATTEMPT TO NEGOTIATE \$228,877.23
WORTH OF STOLEN SECURITIES, AT
M.S. WIEN AND COMPANY, JERSEY
CITY, NEW JERSEY, ON 10/10/77;
THEFT OF \$200,000 WORTH OF
PUBLIC SERVICE COMPANY OF
OKLAHOMA BONDS, FROM BRADFORD
TRUST COMPANY, NEW YORK, NEW
YORK, BETWEEN JANUARY, 1977
AND MAY, 1977;

(Title Continued Page 2)

3-Bureau
(1-ID/LFS)
①-New York

gmr GAM:akf *akb* #m-2
(5)

1-Supervisor #M-2

29-15128-443

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1979	
FBI - NEW YORK	

NY 29-15128

(Title Continued)

THEFT OF \$1.1 MILLION
DOLLARS IN NASSAU COUNTY
TAX ANTICIPATION NOTES,
FROM BRADFORD SECURITY
PROCESSING SERVICE, INC.,
ON 6/13/78
BF&E; ITSP (A)
(OO: NY)

Title marked "Changed" to reflect names of
additional subjects, [redacted] aka [redacted]
[redacted] aka [redacted] and [redacted]
as well as consolidation of the Bradford theft of \$1.1 million
dollars in Nassau County Tax Anticipation Notes.

b6
b7C

ReNYairtels to Bureau, dated 5/21/79 and 6/6/79.

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

[redacted] debriefed with regards to
his knowledge of [redacted]

b6
b7C
b7D

[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

NY 29-15128

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

REQUEST ID/LFS

ID/LFS will compare prints of subjects [REDACTED]
FBI Number [REDACTED] FBI Number [REDACTED] with
all latents raised on items previously submitted by New York
and Newark. New York requests expeditious handling of this
matter [REDACTED]
[REDACTED]

26 Federal Plaza
New York, New York 10007
June 14, 1979

Honorable Robert B. Fiske, Jr.
United States Attorney
Southern District of New York
1 St. Andrew's Plaza
New York, New York 10007

Attention: Assistant United States Attorney

b6
b7C

Re: Michael Raymond

Dear Sir:

The following are estimated expenses incurred by the Federal Bureau of Investigation (FBI), New York Office (NYO), during the course of the investigation concerning the above referenced subject, conducted during the period December, 1977, through May, 1979:

<u>Expense</u>	<u>Cost</u>
Special Agent's salary	\$41,000
Clerical and support personnel salary	24,000
Telephone	2,000
Travel	<u>2,000</u>
	\$69,000

Very truly yours,

NEIL J. WELCH
Assistant Director in Charge

2 - Addressee

① - New York

BSD:cmw
(3)

cmw
m-1

29-15121-445
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 15 1979	
FBI-NEW YORK	

Bu

JUN 14 1979

DIRECTOR, FBI (29-85152)

ADIC, NEW YORK (29-15128) (P) (M-2)

[REDACTED]
FINANCIAL SERVICES LTD.,
ST. VINCENT, BRITISH
WEST INDIES
ET AL
BR & E; ITSP
(OO: NY)

b6
b7C
b7D

ReBuairtel to NY, dated 5/4/79.

Bureau is advised that [REDACTED]

[REDACTED]
New York has determined a strong possibility of involvement
of [REDACTED] Thus, in order to avoid giving [REDACTED]
the opportunity to make false exculpatory statements [REDACTED]
[REDACTED]
[REDACTED]

2 - Bureau
① - New York

GAM:jtf
(3) 8/12/79

29-15128-4416

[REDACTED]

[Signature]

26 Federal Plaza
New York, New York 10007
June 15, 1979

Honorable Robert B. Fiske, Jr.
United States Attorney
Southern District of New York
One St. Andrew's Plaza
New York, New York 10007

Attention: Assistant United States Attorney

b6
b7c

Re: Michael Raymond
54-79CR203, 302

Dear Sir:

The following are estimated expenses incurred by the Federal Bureau of Investigation, New York Office, during the course of the investigation concerning the above-referenced subject, conducted during the period in 1979 when he was a fugitive:

<u>Expense</u>	<u>Cost</u>
Special Agent's salary	\$11,000
Clerical and support personnel salary	14,000
Telephone	2,000
Travel	2,000
	<u>\$29,000</u>

Very truly yours,


NEIL J. WELCH
Assistant Director in Charge

2 - Addressee
1 - ~~NY 87-80711~~

BJS
BSD:drl
(3)

39-15120-447

29-15128-448

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 8 5 1938	
FBI - NEW YORK	

[Signature]

29-15128-449

SEARCHED	INDEXED
JUN 5 1978	
FBI — NEW YORK	

29-15128-450

SEARCHED	INDEXED
JUN 25 1975	JUN 25 1975
FBI — NEW YORK	

29-15128-451

J 8

8

du

29-15128-452

1 8 8
Hh



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 29-15128 (P) (M-2)
FBI FILE NO. 29-85152
LATENT CASE NO. B-66372

June 18, 1979

TO: ADIC, New York

RE:

[REDACTED]
dba FINANCIAL SERVICES LIMITED
ST. VINCENT, BRITISH WEST INDIES
ET AL.;
BF & E; ITSP; FBW

b6
b7C

REFERENCE: Airtel 5-21-79

EXAMINATION REQUESTED BY: New York

SPECIMENS: Seven photographs of latent prints (designated #1 through
#7 in Latent Fingerprint Section)

It should be noted that FBI file #87-146465,
latent case #B-58530, has been previously consolidated
into the captioned case.

Thirty-five latent fingerprints, five of
which are from the side and tip areas of the fingers,
one latent impression, which is either a fingerprint
or palm print, and one latent palm print of value are
present in submitted photographs, designated #1 through #7.

The currently reported latent fingerprints
and latent impression are not identical with the available
fingerprints of [REDACTED] born [REDACTED]

[REDACTED] New York. Police Department [REDACTED]
[REDACTED] FBI [REDACTED] FBI [REDACTED]

29-15128 453
(Continued on next page) *EP EP*

[REDACTED] *[Signature]*

ADIC, New York

June 18, 1979

FBI [redacted] FBI [redacted] or Michael Raymond, FBI #291498C. This latent impression and the currently reported latent palm print are not identical with the available palm prints of [redacted] or Raymond. There are no palm prints here for the remaining individuals.

b6
b7C

One of the currently reported latent fingerprints present in photograph #1, is identical with a latent fingerprint in photograph #2 and in photograph #4. The remaining currently and previously reported latent prints were compared with the comparable areas of each other and no additional identifications were effected.

The photographs are being retained.

UNITED STATES GOVERNMENT

Memorandum

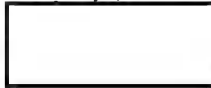
TO :

ADIC
(ATTN: SURVEILLANCE
PROGRAM MANAGER) (NY 66-8661 SUB A)

DATE: 6/19/79

FROM :

SUPERVISOR



M-2

FILE # 29-15128

SUBJECT:

REQUEST FOR SURVEILLANCE ASSISTANCE

b6
b7C
b7E

Title of Priority I
Investigative Matter:



et al

Case Agent:



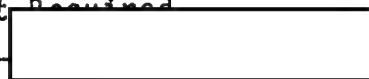
(M-2)

Number of Surveillance
Agents Required:

Anticipated duration of
Assistance:



Specialized Surveillance Equipment ~~Required~~
(photo, aerial, etc.), if any:



General Location of Surveillance
(County/Town):



Brief Narrative of Case/Targets and Purposes of Surveillance:

See ATTACHED

For Surveillance Coordination Use: _____

2-Surveillance Program Manager

~~1-SAC II (Attn: Surveillance Supervisor)~~

~~1-SAC NR (Attn: Surveillance Supervisor)~~

1-SAC BQ (Attn: Surveillance Supervisor)

1-Case File

29-15128-496

88 88



JKK:kc
(6)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



(Signature)

A cooperating subject in captioned matter has advised as follows:

[REDACTED]

The source is unable to specifically identify the individuals involved, inasmuch as he knows them only by first name, last name, or street name. The source's best efforts at recollection have produced the following names:

1. [REDACTED] (PH)
aka [REDACTED]
2. (FNU) [REDACTED]
aka [REDACTED]
3. [REDACTED]

b6
b7C
b7D

[REDACTED]

Purpose of Surveillance:

The main purpose of this surveillance is to identify the members of this group.

Method:

BQ Surveillance is requested to coordinate their surveillance with an ongoing operation out of Manhattan,

[REDACTED]

[REDACTED]

Manhattan will keep BQ Surveillance Unit aware
of [REDACTED]

b6
b7C
b7D

BQ Surveillance Unit is requested to obtain,
through any means necessary, the true identities of the
individuals in question. [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☒ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 6/20/79

FM NEW YORK (29-15128) (P) (M-2)

TO DIRECTOR (29-85152) IMMEDIATE

BT

UNCLAS

[REDACTED] ET AL; BF&E; ITSP (A); OFFICE OF ORIGIN:
NEW YORK.

RE NEW YORK TELCALL TO BUREAU, JUNE 20, 1979.

PURPOSE

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS
BETWEEN [REDACTED]

[REDACTED]

THIS TECHNIQUE WILL BE USED IN CONNECTION WITH A BF&E/ITSP
MATTER INVOLVING VARIOUS SECURITIES THEFTS.

DETAILS

1 - NEW YORK
1 - PROGRAM MANAGER

GAM:JFC
(3)

29-15128-457
1 - SUPV. M-2Approved: NW/102Transmitted 155Z

(Number)

(Time)

Per OAC

b6
b7C
b7D
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

CAPTIONED MATTER CURRENTLY INVOLVES THE THEFTS OF
APPROXIMATELY THREE MILLION DOLLARS IN SECURITIES FROM
VARIOUS BROKERAGE AND CLEARING HOUSES IN THE NEW YORK AREA.

b6
b7C
b7D
b7E

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

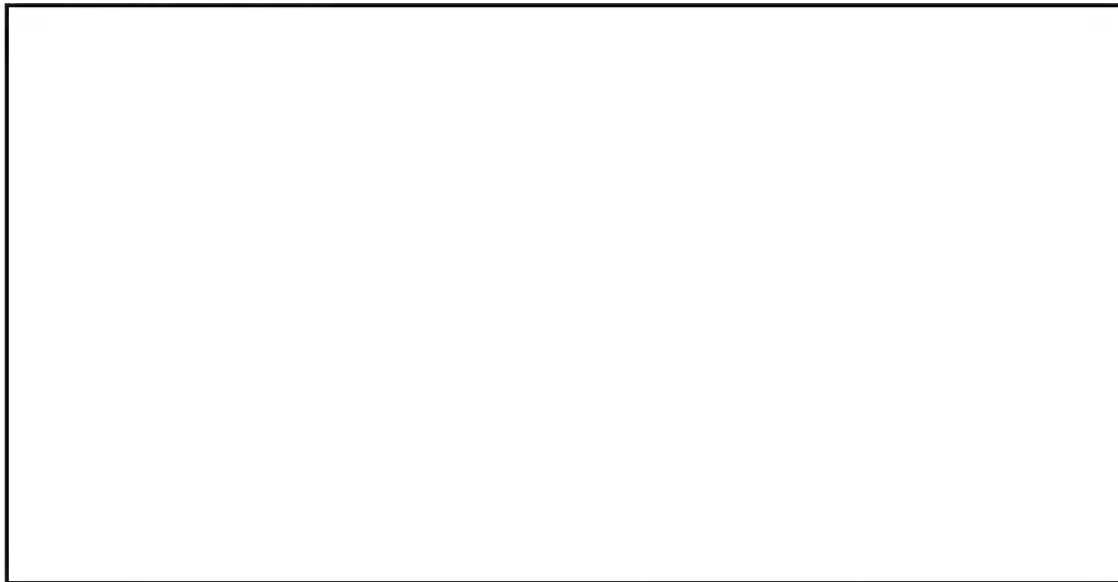
CLASSIFICATION:

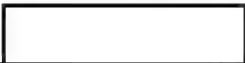
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

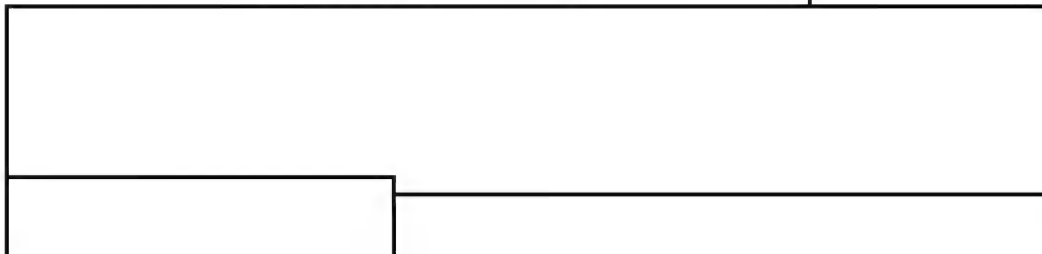
Date _____

PAGE FIVE UNCLAS

USA'S OPINION



EMERGENCY AUTHORIZATION IS REQUESTED FROM THE BUREAU
FOR THE USE OF NAGRA RECORDING DEVICE FOR 



BT

#

b5
b6
b7C
b7D

b6
b7C
b7D
b7E

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

ASST. DIR (let)
SAC 1
SAC 2
SAC 3
SAC 4
SAC, BQ
SAC, NR
SUPV. 11-2
SUPV.
SUPV.
SSRA
SFA

VZCZCHQYWWO

OO NY

DE HQ 0048 1721412

ZNY EEEEE

O 211352Z JUN 79

FM DIRECTOR FBI (29-85152)

TO FBI NEW YORK (29-15128) IMMEDIATE

PERSONAL ATTENTION

BT

UNCLAS E F T O

[REDACTED] ET AL; BF&E; ITSP (A); OO: NEW YORK

b6
b7C
b7D
b7E

RENYTEL TO BUREAU JUNE 20, 1979, AND BUTELCAL TO NEW YORK
JUNE 20, 1979.

THIS IS TO ADVISE THAT EMERGENCY AUTHORITY HAS BEEN GRANTED
THIS DATE BY AN FBIHQ OFFICIAL FOR THE USE OF AN ELECTRONIC
DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS BETWEEN [REDACTED]

[REDACTED]
ADIC, NEW YORK IS TO INSURE FULL SECURITY IS AFFORDED
THIS OPERATION.

BT

0048

29-15128-45
SEARCHED
SERIALIZED

JUN 21 1979

29-15128-458

1	8	8
JUN - NEW YORK		
Dla		

10.1.1

[Handwritten signature]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

29-15128-459

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1979	
FBI - NEW YORK	

[Handwritten mark]

25-15128-462

J	8	8
FBI - NEW YORK		
[Signature]		

UNITED STATES GOVERNMENT

Memorandum

CONTROL # NYCM 303

TO : SAC I (ATTN: SUPV., #14)

DATE: 6/27/79

FROM : SA SECTION M-2

SUBJECT: CONSENSUAL MONITORING

b6
b7C

ReBuairtel to all offices, 6/8/77, captioned
"MICROPHONE AND TELEPHONE SURVEILLANCES".

CASE CAPTIONED

et al

NYFILE 29-15128 BUFILE 29-85152 Authority/Date 6/21/79

DESCRIPTION: Stolen Securities Matter

ELSUR CARDS SUBMITTED _____ (Date) _____ (Initials)

ALL OVERHEARS RELATING TO THIS AUTHORITY AND CONSENSUAL
MONITORING MUST BE INDEXED FOR NEW YORK "ELSUR" INDICES.

- 1- New York (66-7968) (Section 14) (Blue)
- ① Case File (Pink)
- 1- J U N E UNIT (Yellow)
- 1- Supervisor or Substantive Desk (Green)
- 1- SAC _____ (White)

JKK:MAR

29-15128-463

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1979	
FBI - NEW YORK	

[Signature]



UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, NEW YORK (29-15128)

DATE: 6/27/79

FROM : SA [redacted]

(M-2)

SUBJECT: [redacted]

et al.

b6
b7C
b7D
b7E

Two WHITE 3 x 5 "CONSENSUAL Overhear cards for Elsur indices should be prepared for each of the following:

1. [redacted]

1. _____
last name, first middle

2. [redacted]

2. _____
date(s) overheard

3. NYCM # [redacted]
4. Bufile # [redacted]
5. NYfile # [redacted]

3. NYCM #
4. Bufile #
5. NYfile #

1. [redacted]

1. _____
last name, first middle

2. [redacted]

2. _____
date(s) overheard

3. NYCM # [redacted]
4. Bufile # [redacted]
5. NYfile # [redacted]

3. NYCM #
4. Bufile #
5. NYfile #

1. _____
last name, first middle

2. _____
date(s) overheard

3. NYCM #

4. Bufile #

5. NYfile #

29-15128-464

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 8 1979	
FBI - NEW YORK	

[Signature]



VZCZCHQ0657

RR NY

DE HQ 0077 01730603

ZNY EEEEE

R 211724Z JUN 79

FM DIRECTOR FBI

TO FBI NEW YORK ROUTINE

BT

UNCLAS E F T O

MICHAEL RAYMOND, AKA - FUGITIVE; THEFT OF SECURITIES FROM BACHE,
WALSEY, STUART, SHIELDS, INC., NEW YORK, NEW YORK, OCTOBER, 1977;
OO) OO NEW YORK.

BY TELETYPE JUNE 21, 1979 LEGAT BERN ADVISED AS FOLLOWS:

REBERCAB JUNE 5, 1979.

LEGAT HAS RECEIVED COPY OF

[REDACTED]

[REDACTED]

29-15128-467

SEARCHED	_____
SERIALIZED	_____
JUN 22 1979	
FBI-NEW YORK	

b6
b7C
b7D

PAGE SIX DE HQ 0077 UNCLAS E F T O

b6
b7C
b7D

NEW YORK OFFICE IS REQUESTED:

1. FURNISH ABOVE INFORMATION TO AUSA

2. INFORM BERN OF STATUS OF

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 6/27/79

To: ADIC, New York (29-15128)

✓ From: Director, FBI (29-85152)

[REDACTED]
ET AL;
BF&E; ITSP (A)
OO: NEW YORK

ReNYtel to the Director, 6/20/79, and Butelcal to New York on 6/26/79.

[REDACTED]
[REDACTED]
a body recorder and/or transmitter on [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] Emergency authority was granted on 6/21/79.

Insure Bureau equipment is afforded appropriate security and keep Bureau advised of pertinent developments.

You are requested to submit a letter at the completion of the 30-day period authorizing use of the body recorder and/or transmitter in this matter showing whether the body recorder:

[REDACTED]

Comment specifically concerning any of the above points that are applicable.

(Do not type below this line.)

29-15128-468

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 29 1979	
FBI-NEW YORK	

P/S Rep we @

[REDACTED]

FBI/DOJ

b6
b7C
b7D
b7E

(Do not type BEYOND THIS MARGIN.)

b6
b7C

Airtel to ADIC, New York

Re:

b6
b7C

In the event it will be necessary to renew this 30-day authority, request and justification should be submitted five work days prior to termination of your present authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

F B I

Date: 6/28/79

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

29-15128

TO : SAC, NEW YORK (~~87-80711~~)

FROM : SAC, CHICAGO (196-200)

SUBJECT: MICHAEL RAYMOND, aka
ITSP; FBW [A]
(OO: Chicago)

Re Chicago airtel to the Director, dated
7/27/78.

On 6/28/79, AUSA [redacted] Chicago,
Illinois, advised that he is considering indictment of
the subject RAYMOND for his part in fraudulently obtaining
\$91,524.89 from Continental Illinois National Bank and
Trust Company, Chicago, in July, 1978. He is also
considering the possibility of indicting [redacted]
for his part in that fraud. [redacted]

[redacted]

- ② - New York
1 - Tampa (196-43) (Info)
2 - Chicago
1 - 29-6611

KLM:nss
(5)

b6
b7C
b7D

29-15128-480

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 03 1979	
FBI - NEW YORK	

[redacted]

Approved: [signature]
Special Agent in Charge

Sent 90

CG 196-200

LEAD

NEW YORK

AT NEW YORK NEW YORK.

b7D

memorandum

DATE:

6/29/79

REPLY TO
ATTN OF:

SAC, PHILADELPHIA (196-B-270)(SQ9)(RUC)

SUBJECT:

ENB/RA

[redacted] dba
Financial Services Limited,
St. Vincent, British West Indies; ET AL
BF & E; ITSP
OO: NEW YORK

TO:

b6
b7C

SAC, NEW YORK (29-15128)

Re New York teletype to Bureau, dated 4/27/79.

Since no further contact was made with the
Philadelphia Division and no investigation remains outstanding,
Philadelphia is placing this matter in an RUC status.

- 2 - New York (29-15128)
1 - Philadelphia (196-B-270)(SQ9)

PMM/mam
(3)

29-15128-481
SEARCHED INDEXED
SERIALIZED FILED

JUL 3 1979
FBI-NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



AIRTEL

6/28/79

TO: DIRECTOR, FBI (29-85152)

FROM: LEGAT, OTTAWA (29-111)(RUC)

RE:

[REDACTED]
dba Financial Securities Ltd.
St. Vincent, British West Indies
ET AL
BF&E; ITSP (A)

OO - NEW YORK

b6
b7C
b7D

Re Ottawa Airtel to Bureau, 2/22/79

Enclosed for the Bureau and New York are the original
and one copy of [REDACTED]
[REDACTED]

4 - BUREAU (Enc. 2)
(1 - Foreign Liaison-direct)
(1 - New York (29-15128))

1 - OTTAWA (29-111)
MRL/gd
(5)

29-15128-483

SERIALIZED FILED

JUN 6 1979

[REDACTED]

gdm

JF/H

CP

29-15128-484

SEARCHED	INDEXED
SERIALIZED	FILED
M JUL 9 1979	
FBI-NEW YORK	

as

(96-2)

b6
b7C

**FEDERAL BUREAU OF INVESTIGATION**

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

YOUR FILE NO. 29-15128 (P) (#M-2)
FBI FILE NO. 29-35152
LATENT CASE NO. B-66372

July 2, 1979

TO: **ADIC, New York**

RE:

[REDACTED]
dba FINANCIAL SERVICES LIMITED
ST. VINCENT, BRITISH WEST INDIES;
ET AL.;
BF & E; ITSP

REFERENCE: Airtel 6-13-79
EXAMINATION REQUESTED BY: New York
SPECIMENS:

Six previously reported unidentified latent fingerprints and two previously reported latent impressions, which are either fingerprints or palm prints, were compared with the available fingerprints of [REDACTED] FBI [REDACTED] and [REDACTED] FBI [REDACTED] but no identification was effected. Major case prints are needed for conclusive comparisons.

The remaining previously reported unidentified latent fingerprints and latent impression are not identical with the fingerprints of [REDACTED] for whom no palm prints are available.

Date 7/5/79 ^{NY}
☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other Telephone
☐ Driver's License

To Sect. 12 Buded
Return to SA (M-2) File number 29-15128

[Redacted] and [Redacted] b6
b7C

Addresses
Residence Alcar Contracting Co. Non-pub.
Business 126-50 36th Ave
Former Flushing

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty.	
Specific information desired <u>Subscriber Info</u>						Social Security Number

Results of check

29-15128-486

JUL 8 1979

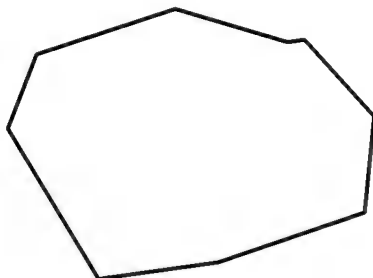
[Redacted] Jan

Alcar Contracting Co. •

87-70906-243

Glenbell Metered CAR Service
183-487-8

b6
b7c



Address :

		SS #
		W+
		H+
		DOB
		PAI

✓

X Airtel

7/6/79

TO: SAC, CHICAGO (196-200)

FROM: ADIC, NEW YORK (29-15128) (P) (#M-2)

SUBJECT: [REDACTED]

**ET AL
BPAE;
ITSP (A)
(OO:NY)**

ReCGairtel to NY, dated 6/28/79.

Enclosed for the receiving offices are two copies
of [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

- 4 - Chicago (Encls. 2)**
 - (1 - 29-6611)**
 - (1 - 76-6346)**
- 3 - Tampa (196-43) (Encls. 2)**
 - (1 - 87-14137)**
- ① - New York**

gme:md
(9)

1 - Supv. - #M-2

29-15128-487

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1979	
FBI-NEW YORK	

NY 29-15128

[Redacted]

[Redacted]

b6
b7C
b7D
b7E

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will [Redacted]

[Redacted]

TAMPA

AT TAMPA, FLORIDA. Will [Redacted]

[Redacted]

NEW YORK

AT NEW YORK, NEW YORK. Investigation continuing.

JUL 19 1979

X Airtel

TO: SAC, SEATTLE (29-0)

FROM: ADIC, NEW YORK (29-15128) (#M-2)

SUBJECT:
dba FINANCIAL SERVICES
BANK, LTD., ST. VINCENT,
BRITISH WEST INDIES;
ET AL
BF&E; ITSP (A)
(OO: NY)

b6
b7C
b7D

ReSKairtel to New York, dated 2/15/79, and PHlet to
New York, dated 6/29/79.

Enclosed for information of Seattle are two (2) copies
of two FD-302's reflecting interviews of

For information of Seattle is
the target of a major New York investigation involving the theft
of securities in excess of two million dollars.

The particular segment of this investigation in which
Seattle has interest involves

2-Seattle (Encs. 4)
3-Philadelphia (196-B-270) (#19)
①-New York

GAM:akf
(7)

m-2

1-Supervisor #M-2

29-15128-488

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1979	
FBI - SEATTLE	

[Handwritten signature/initials over stamp]

F B I

Date: 7/20/79

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : ADIC, NEW YORK (29-15128) [#M-2]
FROM : SAC, CHICAGO (196-200) (P)
SUBJECT: MICHAEL RAYMOND, aka
FBW [A]; ITSP [A]
(OO: Chicago)

Re New York airtel to Chicago 7/6/79.

On 7/20/79, AUSA [redacted] Chicago, Illinois, was advised of portions of information contained in the referenced airtel. AUSA [redacted] advised that he is considering issuance of FGJ subpoenas to the following individuals:

b3
b5
b6
b7C
b7D

[redacted]

He requested [redacted]

[redacted]

② - New York
1 - Chicago
KLM:nss
(3)

29-15128-491

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1979	
FBI-NEW YORK	

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

29-15128-493

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

29-15128-494

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

City New York NY

Date 6/22/79

Request of Special Agent in Charge, FBI, New York

[Redacted]

(\$ [Redacted] which money is to be paid by me on 6/21/79

to [Redacted]

in connection with the case entitled [Redacted] et al

BB + E ; ITJP (a) oo: ny NY 29-15122

[Redacted]

[Redacted]

Services: \$ [Redacted]

Expenses: \$ [Redacted]

b6
b7C
b7D
b7E

Signed [Redacted]
Special Agent

Have payments been made by other Offices? ☒ No ☐ Yes. (List Offices below)

Authority (date) Bu airtel 8/14/72

Period Covered by Payment [Redacted]

Authorization Checked me

Check Number [Redacted]

Date of Actual Payment [Redacted]

By Whom SA [Redacted]

Receipts Received yes

Voucher Prepared 7/27/79 Item 12

Category C

File No. 29-15128

Approved [Signature]
ASAC: 20

Supervisor [Redacted]

29-15128-495
SEARCHED INDEXED
SERIALIZED FILED
JUL 28 1979
FBI - NEW YORK
[Signature]

SAC (29-15128)

6/22/79

SA [redacted] (M-2)

REQUEST FOR PAYMENT FOR

[redacted]

It is requested that the sum of [redacted] be provided
for payment to [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D
b7E

TAP:cmw

HP(3)

cmw
m-2

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 7/27/7928
+
29

FM NEW YORK (29-15128 (P) (M-2)

~~TO DIRECTOR~~ (29-85152) ~~UNCLAS~~

Priority

We have
telephone
from SAC
7/27/79

BT

U N C L A S

SECTION ONE OF TWO SECTIONS

[REDACTED] ET AL; BF&E; ITSP(A); (OO:NEW YORK).

REBUAIRTEL TO NEW YORK DATED JUNE 27, 1979, BUTEL TO NEW
 YORK DATED JUNE 21, 1979, RENTEL TO BUREAU DATED JUNE 20, 1979.

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
 MONITOR AND/OR RECORD PRIVATE CONVERSATIONS [REDACTED]

b6
 b7C
 b7D
 b7E

[REDACTED]

THIS TECHNIQUE WILL BE USED IN CONNECTION WITH A BF&E/ITSP
 MATTER INVOLVING MAJOR SECURITIES THEFTS FROM THE WALL STREET AREA.

[REDACTED]

[REDACTED]

1-NEW YORK
 1-SUPERVISOR

GAM:cc
 (2)

29-15128-496
 8 8

Approved: _____

[Signature]

Transmitted _____

(Number)

(Time)

Per _____

[REDACTED]

[Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

b6
b7C
b7D
b7E

[Redacted Content]

BUREAU WAS FULLY ADVISED OF THE ABOVE FACTS OF THIS MATTER
IN REFERENCED NEW YORK TELETYPE TO BUREAU DATED JUNE 20, 1979.

[Redacted Content]

[Redacted Content] WAS GRANTED BY FBIHQ.

[Redacted Content]

[Redacted Content]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

F B I

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE U N C L A S

[Redacted]

b6
b7C
b7D
b7E

ON JULY 20, 1979, AUSA [Redacted] SDNY, ADVISED FBI,
NEW YORK OF THE FOLLOWING:

[Redacted]

b5
b6
b7C
b7D

AUSA [Redacted] FURTHER ADVISED THAT ON JULY 19, 1979, HE
CONFERRED WITH ROBERT B. FISKE, USA, SDNY, WHO FULLY CONCURRED
WITH THE METHOD AND OBJECTIVES OF THIS PROPOSED OPERATION.

[Redacted]

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/23/79

[redacted] Superintendent, Cayman Island Police, Post Office Box 909, made available a brown envelope which had been previously sealed. [redacted] said the envelope contains two original \$100,000 bond certificates of the Public Service Company of Oklahoma. He advised that upon receipt of the certificates, he placed them with the Royal Bank of Canada, Grand Cayman Branch, for safekeeping.

b6
b7C

[redacted] said he is making the bonds available for examination by the Federal Bureau of Investigation (FBI) Laboratory and upon completion of the examination requested the original certificates be returned to him. He would maintain custody of the certificates and make them available for evidentiary purposes whenever needed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/28/86 BY SP5 ci/jac

Investigation on 7/11/79 at Grand Cayman, BWIby SA [redacted] /pj

Date dictated

29-15128-499

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1979	
FBI-NEW YORK	

DIRECTOR, FBI (29-85152)
(ATTN: IDENTIFICATION/LATENT
FINGERPRINT SECTION, FILE #B-66372)

7/26/79

SAC, MIAMI (29-4093) (P)

[redacted] dba
Financial Services, LTD.,
St. Vincent's, BWI;

UNSUB (S);

FRAUDULENT NEGOTIATION OF 67
WEST PENN POWER COMPANY BEARER
BONDS, EACH IN THE AMOUNT OF
\$1,000 AT CHASE MANHATTAN BANK,
NEW YORK, NEW YORK, IN MARCH,
1978. ATTEMPT TO NEGOTIATE
\$228,877.23 IN STOLEN SECURITIES
AT M.S. WIEN AND CO., JERSEY CITY,
NEW JERSEY, ON 10/10/77;

THEFT OF \$200,000 IN PUBLIC SER-
VICE COMPANY OF OKLAHOMA BONDS
FROM BRADFORD TRUST COMPANY, NEW
YORK, NEW YORK BETWEEN JANUARY,
1977, AND MAY, 1977

BF & E; ITSP; FBW (A)
(OO: NEW YORK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/28/86 BY SP5 ci/jac

Re New York airtel to the Bureau, 6/6/79.

Enclosed for the FBI Laboratory is one sealed
envelope presumed to contain two \$100,000 bond certificates
of the Public Service Company of Oklahoma.

Enclosed for New York is the original and two copies
of an FD-302 re [redacted]

For information of the Laboratory, [redacted]
Superintendent, Cayman Island Police, Grand Cayman, BWI, made
available the enclosed envelope which he said contains two
\$100,000 Public Service Company of Oklahoma Bond Certificates.
He advised the bonds were placed in the Royal Bank of Canada,
Grand Cayman, upon his receipt of the bonds. He requested the
examination be conducted with as little alteration as possible
to the bonds.

- 3 - Bureau (Encs. 2)
 - ② - New York (29-15128) (Encs. 3)
 - 1 - Miami
- PRC/pj
(6)

29-15128-450

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1979	
FBI-NEW YORK	

b6
b7c

MM 29-4093

For information of New York, on 7/10/79, [] supra, advised [] is not on the island at the present time and did not know when she would be returning. However, he said upon her return he would contact her in an effort to ascertain the requested information.

[] said he would contact Cooper's Lybrand to ascertain if requested information is available.

On 7/17/79, [] advised he had contacted Coopers Lybrand and was informed that their attorney would be contacted to ascertain if the audit information can be released. [] advised the auditor said that at the present time, in the event the requested information is released, he does not desire to testify in a United States Court.

b6
b7c

FBI LABORATORY

The FBI Laboratory is requested to examine the enclosures for latent fingerprints and to compare any latents developed with prints of all previously submitted names.

The Laboratory is also requested to photograph the specimens, forwarding two copies of each to the New York Division, and upon completion of the examination, to return to originals to the Miami Division.

LEAD

MIAMI

AT Grand Cayman, BWI

Maintain contact with []

29-15128-451

SEARCHED	INDEXED
SERIALIZED	FILED
1 8-12-58	
FBI - NEW YORK	

[Signature]

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, NEW YORK (87-80711)

FROM : SAC, MIAMI (87-39190) (RUC)

DATE: July 30, 1979

SUBJECT: [redacted] aka.
Theft of Securities from
Bache, Halsey, Stuart,
Shields, Inc.,
New York, N. Y., 10/77
ITSP (D)
(OO: NY)

[redacted]
[redacted] Miami is considering this matter
RUC, since all leads in this area have been covered.

b6
b7C
b7D

mv
② - New York
1 - Miami
RW/neb
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

29-15128-452
87-80711

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 03 1979	
FBI-NEW YORK	

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 7/31/79

To: ADIC, New York (29-15128)

✓ From: Director, FBI (29-85152)

[REDACTED]

ET AL;
BF&E; ITSP (A)

ReNYtel to the Director, 7/27/79, and Butelcal to
New York on 7/31/79.

[REDACTED]

[REDACTED]

a body recorder and/or transmitter [REDACTED]

[REDACTED]

[REDACTED]

Insure Bureau equipment is afforded appropriate
security and keep Bureau advised of pertinent developments.

You are requested to submit a letter at the
completion of the 30-day period authorizing use of the
body recorder and/or transmitter in this matter showing
whether the body recorder:

Comment specifically concerning any of the above
points that are applicable.

(Do not type below this line.)

b6
b7C
b7D
b7E

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

29-15128-453

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1979	

FBI-NEW YORK

FBI/DOJ

25-18128-454

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

TO DIRECTOR, FBI (100-371101) FROM NEW YORK (100-100000) (P)
RE NEW YORK TELETYPE TO BUREAU, APRIL TWENTY, LAST.
FOR INFORMATION OF THE BUREAU, THE FOLLOWING IS A SUMMARY OF THE
RESULTS OF THE INVESTIGATION CONDUCTED AT NEW YORK:

ON APRIL TWENTY, LAST, THE NEW YORK OFFICE OF THE FBI
CONDUCTED A SEARCH OF THE FILES OF THE NEW YORK OFFICE OF THE
FBI FOR INFORMATION RELATIVE TO THE SUBJECT OF THE ABOVE
MENTIONED TELETYPE. THE RESULTS OF THE SEARCH ARE AS FOLLOWS:
THE NEW YORK OFFICE OF THE FBI HAS NO INFORMATION RELATIVE
TO THE SUBJECT OF THE ABOVE MENTIONED TELETYPE.

THE NEW YORK OFFICE OF THE FBI HAS NO INFORMATION RELATIVE
TO THE SUBJECT OF THE ABOVE MENTIONED TELETYPE.

THE NEW YORK OFFICE OF THE FBI HAS NO INFORMATION RELATIVE
TO THE SUBJECT OF THE ABOVE MENTIONED TELETYPE.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/23/79

[redacted]
[redacted] furnished the following information:

He acknowledged having been interview previously by the FBI, most recently by Special Agent [redacted] of the New York Office and an Assistant United States Attorney, this interview taking place on or about April 19, 1979. The interview concerned a one-time associate of [redacted] and missing securities valued at \$267,000 from the Island Security Bank, Ltd., Grand Cayman, British West Indies.

[redacted]
[redacted]

[redacted] wanted the FBI to know he was afraid of losing his life as also he was afraid that his Wife, [redacted] would lose her life either at the hands of [redacted] someone [redacted] would hire as a "hit man." On [redacted] [redacted] received a call from [redacted]

[redacted]
[redacted]

[redacted] wanted to suggest to the FBI that since [redacted]

[redacted]
[redacted]

b6
b7C
b7D

Interviewed on 4/21/79 at [redacted] File # 196-269-18
PH 87-27592-18
by SA [redacted] /jp Date dictated 4/23/79

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

29-15128-455

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

[Handwritten signature]

TO: SAC, NEW YORK
 FROM: SAC, NEW YORK
 SUBJECT: [Illegible]
 RE: [Illegible]
 [Illegible text follows]

Very truly yours,
 [Illegible signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/79

[redacted]
[redacted] telephonically advised as follows:

He is still afraid of [redacted] knowing him to be
a vicious man. and is afraid [redacted] might kill him or kill his
Wife. [redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on 4/25/79 at [redacted] File # 196-269-21
87-27592
by SA [redacted] /jp Date dictated 4/25/79

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-4564

1. Name of Individual Granting Consent

Consent to monitor and/or record [REDACTED]
[REDACTED]
[REDACTED]

2. Nature of Technique Used and Location

Conversations in this matter were obtained by
use of a Nagra recording device. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

3. Authorizing Official; Date of Authority

Departmental authority granted on 7/31/79, by
Bureau airtel to New York, also dated 7/31/79. [REDACTED]
[REDACTED]

4. Date Overheard (First and Last)

First Overhear: [REDACTED]
Last Overhear: [REDACTED]

INFORMATION

[REDACTED]
[REDACTED]
[REDACTED]

b3 FGJ

The investigation involves the theft, transportation and negotiation of several million dollars in stolen securities. These securities were reported missing from various banks and brokerage houses in the Wall Street area of New York throughout 1977, 1978, and 1979.

29-15128456

1000

John

John

[illegible]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/79

1

At approximately 12:30 p.m. on [redacted]
 [redacted] Special Agent (SA) [redacted]
 [redacted] earlier during the day, alerted SA [redacted]
 [redacted] According to
 [redacted] wanted to see him about [redacted]
 [redacted] expressed concern for his personal
 safety, inasmuch as [redacted] was a
 viscious man.

At 12:35 p.m. on [redacted] parked
 his blue Volvo automobile outside, [redacted] opened
 the front door to him. A moment later, [redacted] introduced
 SA [redacted]
 Shortly thereafter, [redacted]
 [redacted] SA [redacted]
 indicated he would wait the termination of their business
 while sitting in the kitchen.

b6
 b7C
 b7D

At 1:35 p.m. [redacted] left [redacted] walking
 to [redacted]
 [redacted] conversed at that location for about
 15 minutes.

[redacted]
 [redacted]

Shortly thereafter, SA [redacted]
 [redacted]

Investigation on 4/26/79 at [redacted] File # Philadelphia 196-269(SQ7)

by SA [redacted] :mp Date dictated 5/2/79

25-15128-457
SEARCHED Dr
SERIALIZED Dr
INDEXED Dr
FILED Dr
FBI - NEW YORK
JAN 10 1964

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/79

[redacted]
[redacted] furnished the following information:

During the afternoon of [redacted]
[redacted] (with [redacted] attorney) in the office of the law
firm of [redacted]
[redacted] being represented by Attorney [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted] Pressed by [redacted]
attorney and [redacted] to do that, [redacted] said he still
refused, because he didn't trust [redacted] believing that if he
allowed [redacted]
[redacted] said it was clear [redacted] was trying to
put his hands on cash immediately.

[redacted] said he had [redacted]
[redacted] He said his financial affairs were in a
mess, since he was unable to find a job, adding that if his finan-
cial picture didn't improve in the summer of 1979, he would be
forced to file bankruptcy before the end of the year. He said he
explained this to [redacted]

The meeting with [redacted] ended, according to [redacted]
[redacted] Just before it ended, he
[redacted]
[redacted] When [redacted] refused, [redacted]
Ever since, [redacted] said he had been "shaking like a leaf," unable
to stop.

Interviewed on 5/15/79 at [redacted] File # PH 196-269-30
by SA [redacted] /jp Date dictated 5/16/79

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 7/27/79

TO: ADIC, NEW YORK (29-15128) (M-2)

FROM: *ENG* SAC, PHILADELPHIA (196-269) (NSRA) (P)

SUBJECT: [REDACTED]

dba FINANCIAL SERVICES LTD.,
 SAINT VINCENT, BRITISH WEST INDIES;
 ET AL
 BF & E; ITSP (A)
 (OO:NEW YORK)

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Enclosed for New York are as follows:

- 1) Original notes of [REDACTED] of 7/25/79.
- 2) Signed Statement furnished by [REDACTED] on 7/25/79.
- 3) Original and two copies each of five FD-302's of interviews of [REDACTED] on 4/21/79, 4/25/79, 4/26/79, 5/15/79, and 7/25/79.

On 5/19/79, [REDACTED]
 [REDACTED] told SA [REDACTED] Philadelphia Division,
 that he would like the FBI to intercede for him on behalf of
 [REDACTED]

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[REDACTED] indicated that [REDACTED] was handling
 business affairs for him on Grand Cayman Island, and had to
 do business with the government of the island. [REDACTED] was

- ② - New York (29-15128) (Encls. 17)
 2 - Philadelphia (196-269) (NSRA)

JMD/jc
 (4)

29-15128-458

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1979	
FBI - NEW YORK	

30

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

PH 196-269 (NSRA)

concerned that the results of an interview of [redacted]
[redacted] might have been disseminated to
the Cayman Government. [redacted] indicated he did not wish Cayman
Government to know that there was any association between

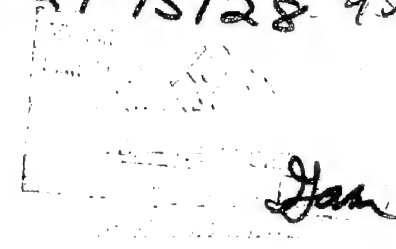
[redacted] requested that the FBI ask [redacted]
[redacted] to keep confidential the July, 1978 interview of [redacted]
[redacted] was informed that the FBI could not make such a request.

For the information of New York, [redacted]
[redacted]

Also for the information of New York, it should be
noted that the authorization to use a body recorder and/or
transmitter on the person of [redacted] was never used.
There was never any recordings or any attempt at any recordings
of any conversations between [redacted] and the subjects
in this matter.

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29-15128-459



RECEIVED
JAN 10 1964
U.S. AIR FORCE
HONOLULU, HAWAII

TO: DIRECTOR, AIR FORCE
FROM: SAC, HONOLULU (29-15128)
SUBJECT: [Illegible]
[Illegible text follows, appearing to be a memorandum or report.]

1. [Illegible]
2. [Illegible]
3. [Illegible]
4. [Illegible]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/791

[redacted] residing at [redacted]
[redacted] was contacted at his residence by
[redacted] and [redacted] who identified themselves
as Special Agents of the FBI. [redacted] was advised that he
was being contacted in regards to [redacted]

In response to a question as to whether [redacted]
had knowledge that [redacted] had stolen securities,
[redacted] stated that he [redacted] only "gained the knowledge that
the securities that [redacted] had turned over to [redacted] were
either lost or stolen" was when on or about October 17, 1977,
[redacted] called him and told him that he [redacted] would be
getting a telephone call from a representative of [redacted]
[redacted] to say that the securities were lost or stolen.
This was shortly after [redacted] had gone to [redacted] for the
purpose of picking up a check for the securities that he had
previously dropped off at that office.

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[redacted] furnished a typewritten signed statement,
which he had personally prepared, regarding his association
with [redacted] A copy of that statement is
as follows:

Investigation on 7/25/79 at [redacted] PHILADELPHIA
File # 196-269 (NSRA)
by SA [redacted] and [redacted] JMD/jc Date dictated 7/26/79

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sometime between [REDACTED]

[REDACTED] and said his name was Micheal Barnett of Miami. [REDACTED] stated the sale was

[REDACTED] He wanted me to call our Resident Manager so she would be prepared for the transaction. [REDACTED]

[REDACTED] When I arrived the Resident Manager [REDACTED]

[REDACTED] He stated he had been told that was how the buyer wished me to know him. [REDACTED]

[REDACTED] and Barnett on the [REDACTED] Barnett was a vague, soft but low voiced, obese, white haired individual. Standing and shifting about on beach sand his height was difficult to estimate with any accuracy, but I would guess between 5'7" to 5'10". We discussed the sale and all [REDACTED] had reported seemed accurate except Barnett wanted us to take a promissory note until [REDACTED] and hold the Oklahoma bonds as collateral. I agreed to do so [REDACTED] Barnett was brought to but not into our office, [REDACTED] by [REDACTED] Barnett informed me he was leaving [REDACTED] that day but his attorney, [REDACTED] would arrive [REDACTED] to consummate the sale. This conversation took place in the hallway as

[REDACTED]

Barnett would not come into nor talk in our office. After that conversation, I proceeded to W.S. Walker & Co. (attorneys) and arranged that they prepare the sales contract and complete the necessary forms to enable re-registration and/or sale of the bonds and a binding promissory note. [redacted] called when he arrived [redacted] and we arranged a meeting the morning of [redacted]. [redacted] arrived with an associate whose name I do not remember accurately but the surname [redacted] comes to mind. The associate had no card with him. The documents were ready in [redacted] office showing [redacted] as the buyer as Barnett had instructed. [redacted] executed all documents, forms and the note as attorney for [redacted].

After this event and by 9 June 1978, the Resident Manager informed me that Coopers-Lybrand had found the Oklahoma bonds we held registered to F.S.B. were not valid, had not been sold and no interest had ever been paid on those bonds to anyone. Further, there was no holder of a registered bond on the company records even approaching such a name as Financial Services Bank. [REDACTED] [REDACTED] saw in order [REDACTED] and the police. Supt. [REDACTED] C.I.D., made some notes which during the week we prepared as a preliminary

working statement. [REDACTED]

[REDACTED]

During the late evening sessions Supt. [REDACTED] commented on the similarity of prior cases to this one and removed from his bookcase "The Fountainpen Conspiracy". While examining the book, I recognized the picture on the back of the protective paper cover as Micheal Barnett although his hair was not white. He flipped the book open to about midway and the same picture inside was identified as [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/6/79

FM NEW YORK (29-15128) (M-2)

~~TO DIRECTOR~~ (29-85152) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; BF&E; ITSP (A), OO: NEW YORK.

RENYTELCAL TO BUREAU, DATED AUGUST 2, 1979.

AUTHORIZATION IS REQUESTED TO [REDACTED]

[REDACTED]

PRIOR BUREAU APPROVAL HAS BEEN OBTAINED TO MONITOR THIS MEETING.

[REDACTED]

BT

① NEW YORK

1-SUPV. M-2

1-PROGRAM MANAGER, ADIC

RJS:mam
(3)Approved: W [Signature]

Transmitted _____

(Number)

(Time)

Per [Signature]b6
b7C
b7D
b7Eb6
b7C

25-15128-461

SEARCHED	INDEXED
SERIALIZED	FILED
FBI — NEW YORK	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC (New York) 29-15128

DATE: 7/31/79

FROM :

SA

[Redacted]

(GCRA)

SUBJECT:

ALCAR Contracting Co

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Re MEMO OF SA

[Redacted]

7/9/79

The records of [Redacted] were
reviewed on 7/30/79 and the attached was made available.

GJM:mes



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ALCAR Contracting Co.
126-50 36th Ave.
QUEENS

REPORT DATE(s) 3-15-76 PHONE NUMBER [REDACTED]

BUSINESS NAME Alcar Contracting Co.

(Parent Corporation) _____

TRADE NAME _____

HEADQUARTERS LOCATION 126-30 36th Ave, Corona, NY 11368

LINE OF BUSINESS (Report Heading) General Contractor

MANAGEMENT (Owner, Partners, or Officers and Directors, incl. titles)

[REDACTED]	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

CORP DETAILS - TRADE NAME REGISTRATION

Subject is believed to have begun operations
10 1969

GARDEN CITY PLAZA

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Dr. R. Check
Garden City R.A.

Date 7/9/79

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To ~~BOB (M-2)~~ Buded
Return to SA [redacted] (M-2) File number 29-15128
Name and aliases of subject, applicant, or employee, and spouse

b6
b7C

Addresses
Residence
Business Alcar Contracting Co. or Alcar Junk Yard
126-50 36th Ave (or 35th Ave)
Flushing, Queens

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>All BKgd Info Available</u>						Social Security Number

Results of check



(Use reverse side, if necessary)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1979	
<i>[Signature]</i>	

FBI/DOJ

FBI

- TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date _____

56

FM: NY

~~TO: DIRECTOR (ROUTINE)~~

ATT: SECTION CHIEF J.E.HENEHAN, CID

[REDACTED] ET AL; BF&E; ITSP (A) OONY.

RE NY TEL CALL TO NY 8/8/79, AND BUR AIRTEL TO NY DATED 7/31/79.

IN REFERENCE TO CAPTIONED MATTER NYO REQUESTS
 AUTHORIZATION TO [REDACTED]

DURING THESE CONVERSATIONS [REDACTED]

b6
 b7C
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 b7E

m-2

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

15120-462
 HQ 0334
 [Signature]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO

[REDACTED]

NYO INSURING NECESSARY PRECAUTIONS AND SAFEGUARDS
WILL BE TAKEN. [REDACTED]

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BT.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 8/7/79To: ADIC, New York (29-1128)¹⁵¹²⁸

✓ From: Director, FBI (29-85152)

ET AL;
 BF&E, ITSP (A)
 OO: NEW YORK

ReNYtel to the Director, 8/6/79, and Butelcal to
 New York on 8/7/79.

This confirms reButelcal wherein you were advised
 that FBIHQ authority has been granted for ADIC, New York,

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

*noted
 JSA
 me
 8/14/79*

(Do not type below this line)

29-15728-4163

SEARCHED	INDEXED
SERIALIZED	FILED

AUG 9 1979

FBI - NEW YORK



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EEEEEEEEEEWLLVVZCZCHQ0009

PP NY

DE HQ 0045 2211747

ZNR UUUUU

P 091551Z AUG 79

FM DIRECTOR FBI (29-85152)

TO FBI NEW YORK (29-1128) PRIORITY

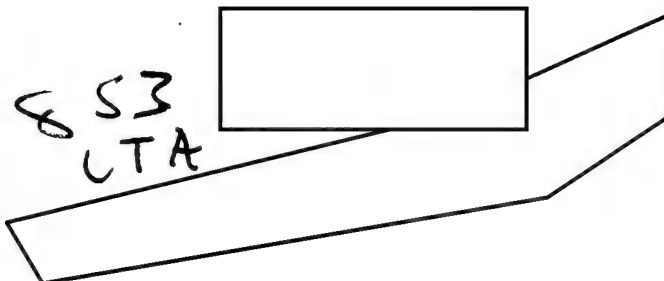
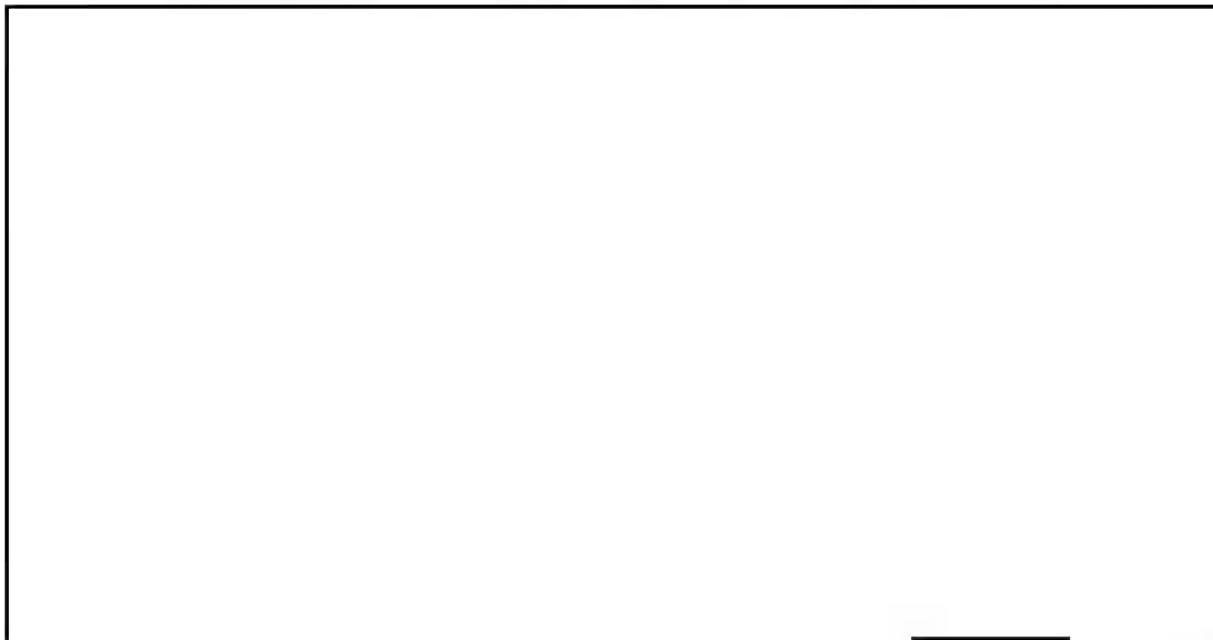
BT

UNCLAS

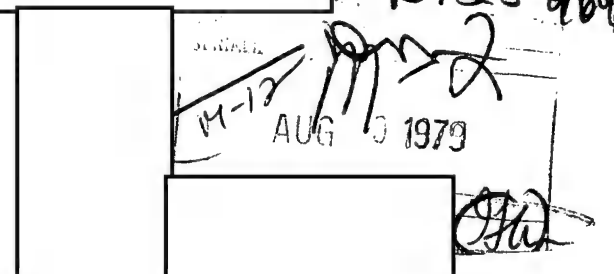
[REDACTED] ET AL; BF&E; ITSP (A); OO: NEW YORK

RENYTELCAL AND TELETYPE TO FBIHQ, AUGUST 9, 1979.

FBIHQ AUTHORITY IS GRANTED FOR THE NEW YORK DIVISION TO



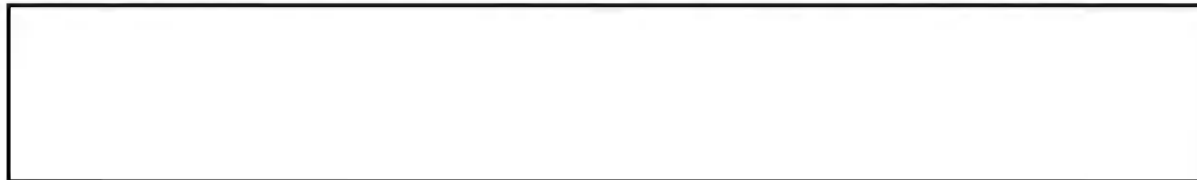
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PAGE TWO DE HQ 0045 UNCLAS



THE NEW YORK DIVISION SHOULD NOTE THAT THIS AUTHORIZATION
IS TO BE CONSIDERED AN "EMERGENCY" AUTHORIZATION AND ANY



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BT

0045

SAC II (29-15128)

8/7/79

SUPV. [] M-2

[]
ET AL
BF&E; ITSP (A)

This memo requests []

The meets were arranged []

Rec'd From []

JFP:cmw
(3)

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b7D
b7E

MEMO 212 229 3106Z

FM MIAMI LA NY

BT PL

P 11 2106Z AUG 79

FM MIAMI (87-40011) P

TO DIRECTOR (87-143267) ROUTINE

DALLAS ROUTINE

LOS ANGELES (106-110) ROUTINE

NEW YORK ROUTINE

BT

UNCLAS

ATTENTION BUREAU - ECONOMIC CRIME UNIT, 24 [REDACTED]

ATTENTION NEW YORK - [REDACTED]

COLORED (2), FBI, PICO (93), CC: MIAMI.

BT MIAMI TELETYPE JULY 2, 1979.

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29-15128-446
ARCHED
REALIZED

AUG 16 1979

FBI-NEW Y

PAGE TWO NM 87-48811 UNCLAS

[REDACTED]
[REDACTED] THE COUNTER-
FEITING ALLEGEDLY IS TAKING PLACE [REDACTED]

[REDACTED] SPECIFIC LOCATION AND IDENTIFYING DATA NOT REVEALED

[REDACTED] ALLEGED THAT HE WAS COMPLETING A TRANSACTION
ORIGINALLY STARTED BY MICHAEL RAYMOND. RAYMOND WAS IN THE
PROCESS OF COMPLETING A SCHEME WHEREIN TEN MILLION DOLLARS
IN COUNTERFEIT BLUE CHIP SECURITIES WERE TO BE PLACED IN A
NEW JERSEY BANK AND THIS INFO WOULD THEN BE TRANSMITTED TO
A BANK IN LEGATO, SWITZERLAND AND SERVE AS THE BASIS FOR A
FIVE MILLION DOLLAR LOAN TO BE MADE TO [REDACTED]

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[REDACTED]
[REDACTED] ADVISED THAT THE COM-
PLETION OF THE COUNTERFEITING HAD BEEN INTERRUPTED [REDACTED]
[REDACTED]

PAGE THREE MM 87-40011 UNCLAS

[REDACTED]
[REDACTED] AS A RESULT OF THIS INCIDENT, THE COUNTER-
FEITING COMPLETION HAS BEEN POSTPONED UNTIL [REDACTED]

[REDACTED] WHILE [REDACTED]

WITH [REDACTED]

[REDACTED]
[REDACTED] WHEN MICHAEL RAYMOND JUMPED
BOARD AND THAT IS HIS PURPOSE FOR CONTINUING THE SCHEMES
SHE IN MOTION BY RAYMOND.

NEW YORK, AT NEW YORK CITY, IS REQUESTED TO RECONTACT

[REDACTED]
[REDACTED] INTERVIEWS SHOULD BE CONDUCTED SO AS NOT TO
COMPROMISE THE CONTACT BETWEEN UCA [REDACTED]

DALLAS, AND LOS ANGELES, ADVISED FOR INFO PURPOSES.

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PAGE FOUR DE 87-43811 UNCLAS

[REDACTED] INDICATED THAT
[REDACTED]
[REDACTED]

MIAMI WILL REPORT ALL FUTURE EMPLOYMENT.

BT

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29-15128-467

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1979	
FBI-NEW YORK	

Elm

FEDERAL BUREAU OF INVESTIGATION

8/17/79

Date of transcription

[redacted]
[redacted] telephone number [redacted]
home address [redacted] home
telephone number [redacted] having been advised of
the identities of the interviewing agents and the fact
that he was being interviewed in regard to possible
violations involving Fraud By Wire (FBW), Bank Fraud and
Embezzlement (BF&E), and Interstate Transportation of
Stolen Property (ITSP), provided the following information:

He has known [redacted] since sometime
[redacted] when [redacted]

[redacted] had
retired and recommended [redacted] as a good
business contact. [redacted]
[redacted]
[redacted]

The first time [redacted]
[redacted] was at the time of [redacted] move to
the Philadelphia area. [redacted]
[redacted]
[redacted]

Sometime in [redacted] was given
an assignment by [redacted]
[redacted]

[redacted] and during this period, he continued to
maintain his residence in the Philadelphia area. [redacted]
maintained a social contact with [redacted] during this time,
occasionally meeting him for lunch. Toward the end of
this period, [redacted]

[redacted] he came to [redacted]
[redacted]

Investigation on 8/7/79

at Philadelphia, Pa.

File #

NY 25-15128-418
Philadelphia
196-269by SA [redacted]
SA [redacted]

PMM/adb

Date dictated

8/13/79

He asked [redacted]
[redacted] had an attorney on Grand Cayman Island but wanted [redacted] to look over the corporate papers and review the bylaws, resolutions, and forms for contracts, etc. [redacted] did also review the statutes of Grand Cayman for [redacted]

The name of the bank was Island Security Bank, and [redacted] deal in trust funds and corporate off-shore deposits. Their attorney in Grand Cayman was [redacted] and the bank's accounting was done by [redacted]. The only officers of the corporation recalled by [redacted] and an individual named [redacted] who worked in New York City.

[redacted] did not invest in Island Security Bank because he did not have enough money to risk in such a venture. [redacted] considered [redacted] dealings to be in a high risk category. [redacted] expected to be paid in cash for his services to Island Security Bank but has not yet been paid for the services rendered. The only investor [redacted] find was [redacted]

[redacted] only saw four or five investment proposals which were being handled by Island Security Bank. He considered all of them to be in a high risk category, giving as an example one customer [redacted] had in 1975 or 1976, who wanted to buy oil on the "spot market." [redacted] indicated that he knew of an individual with connections to an oil broker in Amsterdam who could make millions of dollars worth of oil available for purchase on the spot market. [redacted] could only think of one investment proposal which seemed normal and which involved the construction of a sports arena in Mount Laurel, N. J. He indicated that a millionaire named [redacted] was interested in investing in this project.

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PH 196-269

3

Sometime in 1976, [] met [] met [] while he was representing an individual named [] [] was selling his residence in [] to [] wanted to assume the mortgage. [] attorney at that time was [] Philadelphia, Pa. [] came into [] office to make arrangements for signing the agreement, but before the final agreement was signed, [] secured another attorney. [] advised that he thought that [] felt he was taking too long to get [] to sign the agreement.

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The next time [] is in late October or early November, 1977, when he is contacted by [] regarding reportedly stolen securities which have been deposited to an account in the name of Island Security Bank. The deposit was reportedly made by [] agreed to represent the bank and [] at a meeting to be held in [] office with [] and his attorney.

[] had tried to open an account in the name of Island Securities Bank with the New Jersey brokerage firm of M. S. Wien and Company. M. S. Wien and Company had discovered that the securities deposited by [] had been stolen, and someone from the United States Attorney's Office in Newark, N. J., had contacted [] regarding this matter.

The meeting was held in the library of [] law offices at [] Philadelphia, Pa. Present at the meeting were [] and [] attorney. [] was unable to recall the name of [] attorney but advised that he thought the name of the attorney was on a slip of paper which had been on his desk for a long time after the meeting. [] stated that he had tried to find the piece of paper prior to the interview but was unable to do so.

In addition, he indicated that the name of the attorney was the only item of information he recalled placing in written form at the meeting, and he did not keep any notes of what was said. No one else was present at the meeting, and no stenographic notes or recordings were made.

[] checked his date book and found that the meeting was held at 1:30 p.m. on November 25, 1977. As he recalled, the meeting was very brief, approximately 15 to 20 minutes. At the meeting, [] indicated that he had received the securities in an envelope in his mailbox at his place of employment and that there was no indication of who delivered these securities to him. [] advised that [] had informed him that [] was employed by an insurance company in New York City. [] further stated that he thought that the securities were from a prospective customer of Island Securities Bank and that that was why he deposited them to an account at M. S. Wien in the name of Island Security Bank. At the meeting, [] claimed that he did not know about the transaction itself but that he was aware that [] had been working with [] in attempting to secure a customer for the bank.

[] stated that [] was not an officer, shareholder, or employee of Island Securities Bank but would probably have expected to receive some sort of commission for securing a customer.

[] did find it incredible that the securities had been simply left in [] mailbox but advised that [] did not provide the name of the prospective customer. [] stated that he did not know himself who the client may have been and further indicated that he has not pursued the matter since the time of the meeting. At the meeting [] attorney told [] that [] had been invited to talk to the United States Attorney, and they wanted to know what [] would do if he was invited to talk to the United States Attorney regarding the securities. [] reportedly indicated

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PH 196-269

that he would speak to the United States Attorney and provide all of the information which he would possess in this regard. The only other question [] recalled asking [] was whether or not he had obtained a receipt for the securities which he had brought to M. S. Wien and Company, and [] had replied in the negative.

[] indicated that [] would not have been authorized to open up a new account in the name of Island Security Bank, but that a resolution providing such authorization had been sent to New York.

[] stated that he had not heard anything about a \$25,000.00 wire being sent to [] at any time by Island Security Bank, and that this matter did not come up at the meeting. [] stated that the first he heard about a \$25,000.00 wire was when he spoke to [] on the morning of this interview, that is August 7, 1979.

[] stated that he was unable to provide any reason for not pursuing the matter of the source of the securities in question while at the meeting or subsequent to the meeting.

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FEDERAL BUREAU OF INVESTIGATION

8/20/79

Date of transcription

1

[redacted]
[redacted] home address [redacted]
[redacted] home telephone [redacted]
was interviewed in the office of and in the presence of his Attorney, [redacted] Philadelphia, Pa., telephone [redacted] at the request of his attorney. [redacted] was advised of the identities of the interviewing agents and the fact that he was being interviewed in regard to his knowledge of the dealings of Island Security Bank, Ltd., [redacted] and [redacted] in which violations of federal statutes may have occurred. He furnished the following information:

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[redacted] wished to make some additions and corrections regarding his statements to SAs [redacted] and [redacted] on August 7, 1979.

Sometime in early May 1979, [redacted] had been contacted by [redacted] regarding [redacted] purchase of 130 acres and a request by [redacted] that a meeting be held in this regard. [redacted] recalled that [redacted] had entered into a contract for the purchase of the property in July 1976, and that he had reached settlement with the seller of the property in May 1977. The attorney for the seller at that time was [redacted] Pa.

On May 15, 1979, [redacted] was present at a meeting in his office with [redacted] attorney. [redacted] did not recall the attorney's first name but advised that his last name was [redacted] and that he is now employed as [redacted] [redacted] recalled that the topic of conversation at the meeting was [redacted] claim that he had advanced \$55,000 to [redacted] for the purchase of the property.

As regards the November 25, 1977 meeting which was held in his office with [redacted] attorney present, [redacted] now believes that [redacted] indicated that

Investigation on 8/14/79 at Philadelphia, Pa.

NY 29-15128-469
Philadelphia 196-269

by SAs [redacted] and [redacted]
PMM:dd

Date dictated 8/17/79

PH 196-269

2

he thought it was a customer of [] who had left off the securities in his mailbox. [] acknowledged that he had spoken to [] since the interview on August 7, 1979 and that [] had refreshed his memory in this regard.

[] stated that he had first heard of M.S. WIEN and Company's claim that the securities were stolen in October 1977 from []. He was positive that he had no prior knowledge of any transactions regarding these securities. He recalled that M.S. WIEN had made a claim against Island Security Bank for approximately \$1,600 to \$1,800 which Island Security Bank had paid.

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To the best of his recollection, [] had come to [] with a request that [] draw up the papers for three or four transactions. One of these was an oil transaction where Island Security Bank would function as a middleman holding and disbursing the money from the spot sale of oil. Another transaction involved the construction of a Mt. Laurel Exposition Center and the proposed investment by an individual named []. [] indicated that he did not feel that there was anything wrong with these deals, but did suggest to [] that he do more regular business. [] added that by regular business he meant that the bank should be engaged in the type of trust accounts and corporate accounts for which it had originally been incorporated.

[] also recalled that at one time [] had told him that he [] had conducted a merger of their bank with a bank on the Island of St. Vincent. [] was going to transfer securities from the St. Vincent Bank to Island Security Bank in exchange for shares of Island Security Bank. When the securities were cashed in in New York, it turned out that Chase Manhattan Bank informed that these were stolen securities. [] stated that he had absolutely no involvement in the merger with the St. Vincent Bank and added that he had not heard about it until sometime in 1978.

[] stated that he was sure that he had not heard anything at all about a \$25,000 wire or deposit until the morning of August 7, 1979, when he was discussing these matters with [] prior to his meeting with SAs [] and [].

PH 196-269

2

[] told [] yesterday, that is, August 13, 1979, that Island Security Bank had seven trust accounts and approximately 60 statutory agencies.

As regards the November 25, 1977 meeting in [] office, [] added that while he was unable to find his own notes on the meeting, he had spoken to [] yesterday and [] had made his own notes regarding that meeting. [] stated that at the meeting [] had asked [] what he would do if the authorities contacted him. [] told [] that he had himself already contacted the Security and Exchange Commission and the Federal Bureau of Investigation (FBI) regarding the stolen securities. In addition, [] advised [] to speak to the authorities.

At this November 25, 1977 meeting, no discussion was held of the number or dollar value of the securities in question. [] definitely did ask [] what type of receipt they had received from WIEN and Company. [] had definitely said that he did not receive any receipt. [] had indicated that he found a packet of securities in his mail folder and assumed that they were for the account of Island Security Bank. [] told [] that he had overheard a conversation between [] and [] several months earlier in which they indicated that they expected a customer to make a deposit. When [] received the package he thought it was the package they were expecting and that is why he deposited it to the account of Island Security Bank. At the same time this occurred, [] and [] were also working together on getting another customer for the bank.

[] was sure that he had asked [] if he knew who delivered the securities and [] had replied in the negative. No one at the meeting indicated that they knew where the securities had originated. [] acknowledged that normally he would have never turned over any securities without obtaining a receipt but stated that he did not pursue this matter any further with [] at that meeting. In addition, he did not pursue the matter any further at any time subsequent to the meeting.

[] acknowledged that he was aware of the principles of the Holder in Due Course Doctrine.

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b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/20/79

TO: ADIC, NEW YORK (29-15128) (M-2)
 FROM: SAC, PHILADELPHIA (196-269) (SQ9) (P)
 SUBJECT: [redacted] dba Financial Services Bank Limited,
 St. Vincent, British, West Indies;
 Et al;
 BF&E; ITSP (A);
 OO: NY

b6
 b7C
 b7D

Re New York airtel to Seattle, 7/19/79.

Enclosed for New York are one original and one copy each of two FD 302's reflecting the results of interviews of [redacted] on 8/7/79 and 8/14/79. Also enclosed are the interviewing agent's notes for these FD 302's.

On 8/2/79, [redacted] telephonically advised that his Philadelphia attorney at whose office the meeting with [redacted] occurred, is [redacted] telephone number [redacted]

On 8/7/79, Attorney [redacted] was interviewed in his office regarding the meeting and his association with [redacted]. On 8/13/79, [redacted] attorney, telephonically contacted the Philadelphia Division and requested that a further interview be conducted with his client, [redacted]. This interview was conducted as requested on 8/14/79, in the offices of Attorney [redacted]. The enclosed FD 302's relate to these interviews.

2-New York (29-15128) (M-2) (Enc's. 5)
 2-Philadelphia (196-269) (SQ9)

PMM:DAD
 (4)

29-15128-470

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1979	
FBI-NEW YORK	

Approved: ENB/10/Transmitted _____
(Number)

(Time)

Per _____

PH 196-269

It is noted that no stenographic transcript of the meeting was available and that [] was reportedly unable to locate his notes. However, [] stated that on 8/13/79, [] informed him that he did have his own notes of the meeting with [] and that he would be willing to make them available.

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b7D

LEADS

PHILADELPHIA

AT []

Will obtain personal notes of [] relating to the meeting with [] and forward same to New York Division.

29-15128-471

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1970	
FBI-NEW YORK	
[Signature]	

SPECIAL

8/15/79

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

PHONE

To Supv #12 Buded

Return to [Redacted] M-1 File number ~~87-81597~~

Name and address [Redacted] M-2 25-15128

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable)

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired _____ Social Security Number _____

SUBSCRIBERS TO THESE NOS.

Re <u>[Redacted] (Q)</u>	<u>[Redacted] (Q)</u>
<u>[Redacted]</u>	<u>[Redacted]</u>
<u>[Redacted] (Q)</u>	<u>[Redacted] (M)</u>
<u>[Redacted]</u>	<u>[Redacted]</u>

NYC